

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090657

Entity Name: GEORGE THOMPSON, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

8100 SW 34TH PLACE
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

2775 NW 49H AVENUE
SUITE 205-418
OCALA, FL 34472

New Mailing Address:

FEI Number: 27-3435738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL E. DEAN, PA
230 NE 25TH AVENUE
SUITE 300
OCALA, FL 34470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, GEORGE
Address: 2775 NW 49TH AVENUE, SUITE 205-418
City-St-Zip: OCALA, FL 34472

Title: VP,S
Name: THOMPSON, KIM
Address: 2775 NW 49TH AVENUE, SUITE 205-418
City-St-Zip: OCALA, FL 34472

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE THOMPSON

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date