2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090657

Entity Name: GEORGE THOMPSON, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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8100 SW 34TH PLACE 6190 W HWY 326 OCALA, FL 34481 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3435738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

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 P 04/30/2012