

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011175

FILED
Jan 09, 2008
Secretary of State

Entity Name: THOMPSON & ASSOCIATES LAND SURVEYING, INC.

Current Principal Place of Business:

406 S.W. RUTLEDGE ST.
MADISON, FL 32340 US

New Principal Place of Business:

6861 NORTH STATE ROAD 53
MADISON, FL 32340 US

Current Mailing Address:

P.O. BOX 1090
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-3157433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM B
406 SW RUTLEDGE ST
MADISON, FL 32340 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM B
6861 NORTH STATE ROAD 53
MADISON, FL 32340 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: THOMPSON, WILLIAM B
Address: PO BOX 1090
City-St-Zip: MADISON, FL 32340

Title: DP () Delete
Name: THOMPSON, DIANNE
Address: P O BOX 1090
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM B. THOMPSON

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date