

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011175

FILED
Feb 17, 2011
Secretary of State

Entity Name: THOMPSON & ASSOCIATES LAND SURVEYING, INC.

Current Principal Place of Business:

6861 NORTH STATE ROAD 53
MADISON, FL 32340 US

New Principal Place of Business:

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
6861 NORTH STATE ROAD 53
MADISON, FL 32340 US

Name and Address of New Registered Agent:

THOMPSON, DIANNE M
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: DIANNE THOMPSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, DIANNE M
Address: PO BOX 1090
City-St-Zip: MADISON, FL 32340

Title: S
Name: THOMPSON, ALAN J
Address: P O BOX 1090
City-St-Zip: MADISON, FL 32340

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: DIANNE THOMPSON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date