2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035109

Entity Name: THOMPSON AGGREGATE & MATERIALS CO., INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

802 N. 45TH STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

5015 E. HILLSBOROUGH AVENUE TAMPA, FL 33610 US

FEI Number: 59-3181030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, TAMI Y 5015 E. HILLSBOROUGH AVENUE TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 THOMPSON, TAMI Y
 Name:
 THOMPSON, TAMI Y

 Address:
 PO BOX 404
 Address:
 5015 E. HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33601 City-St-Zip: TAMPA, FL 33610

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: TAMI Y. THOMPSON DP 04/07/2009