

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035109

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

802 N. 45TH STREET
TAMPA, FL 33605

New Principal Place of Business:

7611 US HWY 41 N.
PALMETTO, FL 34221

Current Mailing Address:

5015 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3181030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, L V
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: L V THOMPSON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMPSON, LESLIE V
Address: 5015 E. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

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: L V THOMPSON

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date