

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033286

FILED
Apr 30, 2011
Secretary of State

Entity Name: GEORGE E. THOMPSON DEVELOPMENTS, INC.

Current Principal Place of Business:

331 SOUTH 12TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

331 SOUTH 12TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3593056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, EVETT L
145 N.W. CENTRAL PARK PLAZA STE. 200
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: D
Name: THOMPSON, GEORGE E
Address: 331 SOUTH 12TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: THOMPSON, MARY E
Address: 331 SOUTH 12TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MORRIS, PAULA E
Address: 1204 FIR STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MITCHELL, VELMA D
Address: PO BOX 373
City-St-Zip: FERNANDINA BEACH, FL 320350373

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 E THOMPSON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date