

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043086

Entity Name: TIM THOMPSON, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

5248 N.W. 89 DR  
CORAL SRPINGS, FL 33067

## New Principal Place of Business:

11905 NW 35 ST UNIT #6  
CORAL SRPINGS, FL 33065

## Current Mailing Address:

5248 N.W. 89 DR  
CORAL SRPINGS, FL 33067

## New Mailing Address:

4613 N. UNIVERSITY DR #219  
CORAL SRPINGS, FL 33067

FEI Number: 65-0922246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASS, DANIEL G  
10001 NW 50 STREET STE 204  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

THOMPSON, TIM A  
5248 NW 89 DR  
CORAL SPRINGS, FL 33067 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: TIM A THOMPSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMPSON, TIM  
Address: 5248 N.W. 89 DR  
City-St-Zip: CORAL SRPINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIM A THOMPSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date