

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043086

Entity Name: TIM THOMPSON, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0922246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TIM A
5248 NW 89 DR
CORAL SPRINGS, FL 33067 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: PD
Name: THOMPSON, TIM
Address: 5248 N.W. 89 DR
City-St-Zip: CORAL SRPINGS, FL 33067

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: TIM A THOMPOSON

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date