

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074173

FILED
Feb 16, 2009
Secretary of State

Entity Name: B. THOMPSON CONSTRUCTION, INC.

Current Principal Place of Business:

2215 CLUSTER OAKS DRIVE
#1
CLERMONT, FL 34711

Current Mailing Address:

2215 CLUSTER OAKS DRIVE
#1
CLERMONT, FL 34711

New Principal Place of Business:

2215 CLUSTER OAK DRIVE
#1
CLERMONT, FL 34711

New Mailing Address:

2215 CLUSTER OAK DRIVE
#1
CLERMONT, FL 34711

FEI Number: 59-3593756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROBERT D PRES.
1958 BRANTLEY CIR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

THOMPSON, BLAINE D MR.
2215 CLUSTER OAK DRIVE
CLERMONT, FL 34711 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: BLAINE D. THOMPSON

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, ROBERT Q
Address: 1958 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: THOMPSON, BLAINE D
Address: 1958 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: OD (X) Delete
Name: THOMPSON, BRANDI
Address: 1958 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, BLAINE D MR.
Address: 2215 CLUSTER OAK DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: OD (X) Change () Addition
Name: THOMPSON, BRANDI MS.
Address: 1958 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: BLAINE D THOMPSON

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date