

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100330

FILED
Jan 13, 2009
Secretary of State

Entity Name: BILL THOMPSON ENTERPRISES, INC.

Current Principal Place of Business:

4736 BLANDING BV
JACKSONVILLE, FL 32210

New Principal Place of Business:

4736 BLANDING BV
JACKSONVILLE, FL 322107327

Current Mailing Address:

P.O. BOX 350210
JACKSONVILLE, FL 322350210

New Mailing Address:

FEI Number: 59-3609298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEORGE H. G ESQ
4736 BLANDING BV
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HALL, GEORGE H. G ESQ
4736 BLANDING BV
JACKSONVILLE, FL 322107327 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, WILLIAM W III
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 322265879

Title: ST () Delete
Name: THOMPSON, PAMELA R
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 32226

Title: DR () Delete
Name: HALL, GEORGE H. G ESQ
Address: 4736 BLANDING BV
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, WILLIAM W III
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 322265879

Title: STD (X) Change () Addition
Name: THOMPSON, PAMELA R
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 32226

Title: DR (X) Change () Addition
Name: HALL, GEORGE H. G
Address: 4736 BLANDING BV
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM W THOMPSON

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date