

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35931

Entity Name: E. H. THOMPSON COMPANY

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

4655 LENOX AVE
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

11101 N.46TH STREET
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-3060495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JEFFREY
11101 N. 46TH STREET
TAMPA, FL 33617 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: SIMON, WALTER
Address: 9230 SW 99TH ST
City-St-Zip: MIAMI, FL

Title: V
Name: SIMON, JEFFREY
Address: 11101 N 46TH STREET
City-St-Zip: TAMPA, FL 33617

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: JEFFREY SIMON

V

02/01/2011

Electronic Signature of Signing Officer or Director

Date