2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33678

FILED Feb 16, 2011 Secretary of State

Entity Name: THOMPSON-BRIGGS DEVELOPERS, INC.

Current Principal Place of Business: New Principal Place of Business:

700 SOUTH PALAFOX ST. STE 245

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

PO BOX 1172

PENSACOLA, FL 32591 US

FEI Number: 59-3134299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, R. CLARK RA 700 SOUTH PALAFOX STREET SUITE 245 PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O/D

Name: THOMPSON, R. CLARK

Address: 700 S. PALAFOX STREET, SUITE 245

City-St-Zip: PENSACOLA, FL 32502

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: R. CLARK THOMPSON O/D 02/16/2011