

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V53645

FILED
Dec 16, 2009
Secretary of State

Entity Name: T.D. THOMSON CONSTRUCTION CO. INC.

Current Principal Place of Business:

1055 VINELAND ROAD
200A
WINTER GARDEN, FL 32776

New Principal Place of Business:

1055 VINELAND ROAD
200A
WINTER GARDEN, FL 34787

Current Mailing Address:

1055 VINELAND ROAD
200A
WINTER GARDEN, FL 32776

New Mailing Address:

1055 VINELAND ROAD
200A
WINTER GARDEN, FL 34787

FEI Number: 59-3127546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, THOMAS D.
30530 CR 437
SORRENTO, FL 32776 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: THOMAS D THOMSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMSON, THOMAS D.
Address: 30530 CR 437
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS D THOMSON

PRES

12/16/2009

Electronic Signature of Signing Officer or Director

Date