

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53645

FILED
May 09, 2011
Secretary of State

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

Current Principal Place of Business:

1055 VINELAND ROAD
200A
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1055 VINELAND ROAD
200A
WINTER GARDEN, FL 34787

New Mailing Address:

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:

THOMSON, THOMAS D.
1055 VINELAND RD
200A
WINTER GARDEN, FL 34787 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

05/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMSON, THOMAS D.
Address: 1055 VINELAND ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: THOMAS D THOMSON

PD

05/09/2011

Electronic Signature of Signing Officer or Director

Date