

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54258

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICHARD THOMPSON CORPORATION

Current Principal Place of Business:

1171 BEACH BLVD
STE 3
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1171 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1171 BEACH BLVD
STE 3
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1171 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3134006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RICHARD P
1171 BEACH BLVD., SUITE 3
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD P
1171 BEACH BLVD.,
JACKSONVILLE BEACH, FL 32250 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: RICHARD P THOMPSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, RICHARD P
Address: 1171 BEACH BLVD STE 3
City-St-Zip: JACKSONVILLE BCH, FL 32250

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: RICHARD P THOMPSON

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date