

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43114

Entity Name: THOMPSON ELECTRIC OF NORTH FLORIDA, INC.

Current Principal Place of Business:

108 E. 27TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

108 E. 27TH STREET
JACKSONVILLE, FL 32206 US

FEI Number: 59-2983901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, FRED MJR
108 E. 27TH STREET
JACKSONVILLE, FL 32206 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

Officer/Director Detail :

Title P
Name THOMPSON, FRED MJR
Address 108 E. 27TH STREET
City-State-Zip: JACKSONVILLE FL 32206

Title VP
Name HATCHELL, MIKE
Address 108 E. 27TH STREET
City-State-Zip: JACKSONVILLE FL 32206

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: FRED THOMPSON, JR.

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date