

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002155

**FILED
Apr 25, 2014
Secretary of State
CC8592116867**

Entity Name: THOMPSON THRIFT CONSTRUCTION, INC.

Current Principal Place of Business:

901 WABASH AVE SUITE 300
TERRE HAUTE, IN 47807

Current Mailing Address:

901 WABASH AVE SUITE 300
TERRE HAUTE, IN 47807

FEI Number: 35-1941978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, TREASURER, VP,
 DIRECTOR
Name THRIFT, PAUL M
Address 901 WABASH AVE SUITE 300
City-State-Zip: TERRE HAUTE IN 47807

Title PRESIDENT, DIRECTOR
Name THOMPSON, JOHN G.
Address 901 WABASH AVE
 SUITE 300
City-State-Zip: TERRE HAUTE FL 47807

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: PAUL M. THRIFT

SECRETARY

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date