

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415186

FILED
Apr 29, 2009
Secretary of State

Entity Name: BILL THORNTON INC.

Current Principal Place of Business:

U.S. HIGHWAY 17 SOUTH
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

U.S. HIGHWAY 17 SOUTH
P.O. BOX 69
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-1449299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, STEPHEN R.
U.S. HIGHWAY 17 SOUTH
EAGLE LAKE, FL 33839 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: THORNTON, STEPHEN
Address: 7129 CRYSTAL BEACH RD.
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: THORNTON, WILLIAM M
Address: 138 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 00000,

Title: SD () Delete
Name: THORNTON, DOROTHY H
Address: 138 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: THORNTON, STEPHEN R VP
Address: 7129 CRYSTAL BEACH RD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PD (X) Change () Addition
Name: THORNTON, WILLIAM M PRES
Address: 138 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SD (X) Change () Addition
Name: THORNTON, DOROTHY H SEC
Address: 138 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: STEPHEN R. THORNTON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date