

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415186

FILED  
Apr 15, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: STEPHEN R. THORNTON

VP

04/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date