

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612724

FILED
Apr 15, 2009
Secretary of State

Entity Name: THURN CONSTRUCTION, INC.

Current Principal Place of Business:

930 S. JACKSON AVE
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

930 S. JACKSON AVE
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-1886659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RONALD T.
4740 CLEVELAND HTS BLVD.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PILKA, DANIEL F
1102 FLORIDA AVE S
LAKELAND, FL 33803 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: DANIEL F PILKA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THURN, CLARK
Address: 4978 FOX RUN LANE
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: THURN, JEFFREY
Address: 930 JACKSON AVE SOUTH
City-St-Zip: BARTOW, FL 33830

Title: ST () Delete
Name: THURN, KELLY
Address: 930 JACKSON AVE SOUTH
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A THURN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date