

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107934

FILED
Mar 15, 2008
Secretary of State

Entity Name: THORNTON SERVICES GROUP, INC.

Current Principal Place of Business:

1317 LEPERA RD
ENGLEWOOD, FL 34223 CH

New Principal Place of Business:

696 DOLPHIN ROAD
VENICE, FL 34293

Current Mailing Address:

1317 LEPERA RD
ENGLEWOOD, FL 34223 CH

New Mailing Address:

PO BOX 28
VENICE, FL 34284

FEI Number: 20-1996430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, CLINTON
1317 LEPERA RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

THORNTON, CLINTON
696 DOLPHIN ROAD
VENICE, FL 34293 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: CLINTON L THORNTON

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, ERIN R
Address: 1317 LEPERA RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: THORNTON, CLINTON L
Address: 1317 LEPERA RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, ERIN R
Address: 696 DOLPHIN ROAD
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: THORNTON, CLINTON L
Address: 696 DOLPHIN ROAD
City-St-Zip: VENICE, FL 34293

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: CLINTON L THORNTON

VP

03/15/2008

Electronic Signature of Signing Officer or Director

Date