

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480021

Entity Name: THORNE DESIGNS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2625 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2625 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1607680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
STE 125
CORAL GABLES, FL 33146 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: P () Delete
Name: THORNE, VERONIKA
Address: 2625 SEA ISLAND DR
City-St-Zip: FT LAUDERDALE, FL

Title: CEO () Delete
Name: THORNE, GEORGE
Address: 2625 SEA ISLAND DR
City-St-Zip: FT LAUDERDALE, FL

Title: DST () Delete
Name: HEDIGER, VALERIE
Address: 3021 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: VERONIKA THORNE

PRES

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date