2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415186

Entity Name: BILL THORNTON INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1449299

Name and Address of Current Registered Agent:

THORNTON, STEPHEN R. U.S. HIGHWAY 17 SOUTH EAGLE LAKE, FL 33839 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** PD Title SD Title Name THORNTON, STEPHEN RPRES Name THORNTON, DOROTHY HSEC 7129 CRYSTAL BEACH RD. Address Address 138 ODIN DRIVE City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33880

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.

PRESIDENT

04/18/2013 Date

Electronic Signature of Signing Officer/Director Detail