## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 347348**

FILED Apr 29, 2011 Secretary of State

Entity Name: THORNTON RAILROAD CONTRACTORS INC

4850 PARETE CIRCLE N JACKSONVILLE, FL 322181255

Current Mailing Address: New Mailing Address:

P.O. BOX 9364 JACKSONVILLE, FL 322080364

FEI Number: 59-1268365 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNTON, LARUE DIANNE 4850 PARETE CIRCLE N JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 THORNTON, WILLIAM C JR

 Address:
 4850 PARETE CIRCLE N

 City-St-Zip:
 JACKSONVILLE, FL 322181255

Title: S

 Name:
 THORNTON, LARUE D

 Address:
 4850 PARETE CIRCLE N

 City-St-Zip:
 JACKSONVILLE, FL 322181255

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: WILLIAM C. THORNTON, JR. PRES 04/29/2011