

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612724

FILED
Apr 29, 2012
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:

1245 JEFFERSON DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

930 S. JACKSON AVE
BARTOW, FL 33830 US

New Mailing Address:

1245 JEFFERSON DRIVE
LAKELAND, FL 33803 US

FEI Number: 59-1886659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: THURN, JEFFREY
Address: 1245 JEFFERSON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: ST
Name: THURN, KELLY
Address: 1245 JEFFERSON DRIVE
City-St-Zip: LAKELAND, FL 33803

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: JEFFREY ALAN THURN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date