

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001661

FILED
Nov 02, 2009
Secretary of State

Entity Name: THOR CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

5400 MAIN ST., STE. 203
MINNEAPOLIS, MN 55421

New Principal Place of Business:

5400 MAIN ST., STE. 203
MINNEAPOLIS, MN 55421 US

Current Mailing Address:

5400 MAIN ST., STE. 203
MINNEAPOLIS, MN 55421

New Mailing Address:

5400 MAIN ST., STE. 203
MINNEAPOLIS, MN 55421 US

FEI Number: 41-1379796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARBOSA, RODRIGO
7510 PRESIDENT DRIVE
ORLANDO, FL 32809 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: RODRIGO BARBOSA

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND, RICHARD
Address: 5400 MAIN ST., STE. 203
City-St-Zip: MINNEAPOLIS, MN 55421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWE, CHRISTOPHER
Address: 11220 ROMETTE CT
City-St-Zip: LAS VEGAS, NV 89141 US

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: CHRISTOPHER ROWE

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date