

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005044

FILED
Jan 03, 2012
Secretary of State

Entity Name: THORNTON, MUSSO & BELLEMIN, INC.

Current Principal Place of Business:

4788 WAYWOOD DRIVE
ZACHARY, LA 70791

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 181
ZACHARY, LA 70791

New Mailing Address:

FEI Number: 72-1158537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PDC
Name: THORNTON, DAVID M
Address: 9661 ISLAND ROAD
City-St-Zip: NEW ROADS, LA 70760

Title: VD
Name: MUSSO, MICHAEL W
Address: 428 SHELLY DRIVE
City-St-Zip: LAFAYETTE, LA 70503

Title: STD
Name: THORNTON, MICHAEL L
Address: 2065 RICHLAND AVENUE
City-St-Zip: BATON ROUGE, LA 70808

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: DAVID M. THORNTON

PDC

01/03/2012

Electronic Signature of Signing Officer or Director

Date