

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001135

Entity Name: J.T. THORPE & SON, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1060 HENSLEY STREET
RICHMOND, CA 94801

New Principal Place of Business:

Current Mailing Address:

1060 HENSLEY STREET
RICHMOND, CA 94801

New Mailing Address:

FEI Number: 94-0925270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, CRAIG P
Address: 116 31ST ST
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: D () Delete
Name: GIARAMITA, RICHARD
Address: 4383 EMERALD RIDGE
City-St-Zip: FAIRFIELD, CA 94534

Title: T () Delete
Name: ELAM, MICHAEL P
Address: 28 DARLENE CT
City-St-Zip: ALAMO, CA 94583

Title: S () Delete
Name: DYAKON, GREGG
Address: 6 LARKFIELD LANE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: PCEO () Delete
Name: STUTZMAN, MARK C
Address: 5874 MARGARIDO DR.
City-St-Zip: OAKLAND, CA 94618

Title: D () Delete
Name: YOUNG, BRYAN R
Address: 1193 ANGUS CRT
City-St-Zip: PARK CITY, UT 84098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: GIARAMITA, RICHARD
Address: 4383 EMERALD RIDGE
City-St-Zip: FAIRFIELD, CA 94534

Title: CFO (X) Change () Addition
Name: ELAM, MICHAEL P
Address: 28 DARLENE CT
City-St-Zip: ALAMO, CA 94583

Title: VP/S (X) Change () Addition
Name: DYAKON, GREGG
Address: 6 LARKFIELD LANE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: YOUNG, BRYAN R
Address: 1193 ANGUS CRT
City-St-Zip: PARK CITY, UT 84098

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: MICHAEL P. ELAM

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date