

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001135

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

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1060 HENSLEY STREET
RICHMOND, CA 94801 C

New Principal Place of Business:

1060 HENSLEY STREET
RICHMOND, CA 948012117

Current Mailing Address:

1060 HENSLEY STREET
RICHMOND, CA 94801

New Mailing Address:

1060 HENSLEY STREET
RICHMOND, CA 948012117

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

OFFICERS AND DIRECTORS:

Title: D
Name: JACKSON, CRAIG P
Address: 2503 AUTUMN GARDEN COURT
City-St-Zip: KINGWOOD, TX 77345

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

Title: CFO
Name: ELAM, MICHAEL P
Address: 28 DARLENE CT
City-St-Zip: ALAMO, CA 94583

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

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

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

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: MICHAEL P. ELAM

CFO

04/20/2012

Electronic Signature of Signing Officer or Director

Date