

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007394

FILED
Apr 29, 2009
Secretary of State

Entity Name: THOMAS THURSTON GARDEN DESIGN, INC.

Current Principal Place of Business:

619 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

601 EVERNIA ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

619 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Mailing Address:

601 EVERNIA ST
WEST PALM BEACH, FL 33401

FEI Number: 65-0985785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THURSTON, THOMAS
619 N. DIXIE HWY.
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THURSTON, THOMAS
Address: 619 N. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: DOLAN, WILLIAM
Address: 619 N. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THURSTON, THOMAS
Address: 601 EVERNIA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: DOLAN, WILLIAM
Address: 601 EVERNIA ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: THOMAS THURSTON

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date