

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023072

Entity Name: THORNTON FRAMING, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

330 KIRKCALDY DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

330 KIRKCALDY DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 54-2097345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, ANDREW S
330 KIRKCALDY DRIVE
WINTER SPRINGS, FL 32708 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: PTS () Delete
Name: THORNTON, ANDREW S
Address: 330 KIRKCALDY DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: THORNTON, ANDREW S
Address: 330 KIRKCALDY DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T () Change (X) Addition
Name: HUGHES, JOSEPH L
Address: 3691 SANDLOR DRIVE
City-St-Zip: DELTONA, FL 32732 US

Title: S () Change (X) Addition
Name: SULLIVAN, FRANCIS
Address: 535 WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW S. THORNTON

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date