2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000069671 FILED Jul 09, 2008 08:00 AM Secretary of State THORNE METAL SYSTEMS, INC. Principal Place of Business Mailing Address 2072 BELLE GROVE TRACE 2072 BELLE GROVE TRACE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 56-2372478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THORNE, WILLIAM J DO NOT WRITE 2072 BELLE GROVE TRACE ORANGE PARK, FL 32003 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and fitte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE 07/09/08-80001±030 150.00 NAME THORNE, WILLIAM J STREET ADDRESS 2072 BELLE GROVE TRACE City-ST-ZIP ORANGE PARK, FL 32003 THILL NAME STRELT ADDRESS OITY OT-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAMI CIRCLI ADDRESS UTY-SI-ZIP NAME STREET ADDRESS Off Y-30-71P Mio: STREET ADDRESS CHY-Si-7P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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