

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108911

FILED
Mar 25, 2011
Secretary of State

Entity Name: THURSTON & SON CONSTRUCTION INC

Current Principal Place of Business:

413 POMONT AVENUE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

10450 STYCKET AVE
HASTINGS, FL 32145 US

Current Mailing Address:

413 POMONT AVENUE
ST AUGUSTINE, FL 32084

New Mailing Address:

10450 STYCKET AVE
HASTINGS, FL 32145 US

FEI Number: 20-0272623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
SUITE 104
SAINT AUGUSTINE, FL 32084 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: P
Name: THURSTON, JOSEPH F
Address: 10450 STYCKET AVE
City-St-Zip: HASTINGS, FL 32145 US

Title: S
Name: THURSTON, TINA
Address: 10450 STYCKET AVENUE
City-St-Zip: HASTINGS, FL 32145 US

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: JOSEPH F THURSTON

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date