

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157173

Entity Name: THORNTON FLOORING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2045 VININGS CIRCLE
#603
WELLINGTON, FL 33414

New Principal Place of Business:

2143 SW WAYNE ST.
PORT ST. LUCIE, FL 34984

Current Mailing Address:

2045 VININGS CIRCLE
#603
WELLINGTON, FL 33414

New Mailing Address:

2143 SW WAYNE ST.
PORT ST. LUCIE, FL 34984

FEI Number: 20-0569488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, DAVID
2045 VININGS CIRCLE
#603
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

THORNTON, DAVID
2143 SW WAYNE ST.
PORT ST. LUCIE, FL 34984 US

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: DAVID THORNTON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, DAVID
Address: 2045 VININGS CIRCLE #603
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, DAVID
Address: 2143 SW WAYNE ST.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: DAVID THORNTON

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date