

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004706

FILED
Feb 04, 2011
Secretary of State

Entity Name: STEPHEN THORN AIR CONDITIONING, INC.

Current Principal Place of Business:

5232 SW 19TH PL.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5232 SW 19TH PL.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 80-0091399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, STEPHEN B PRES.
5232 SW 19TH PL.
CAPE CORAL, FL 33914 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: PRES
Name: THORN, STEPHEN B PRES
Address: 5232 SW 19TH PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: VPS
Name: THORN, LORI A VPS
Address: 5232 SW 19 PL
City-St-Zip: CAPE CORAL, FL 33914

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: LORI A. THORN

VPS

02/04/2011

Electronic Signature of Signing Officer or Director

Date