2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039455

Entity Name: THORNE CONSTRUCTION, INC.

FILED Jun 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5007 FORESTAY CT. 10906 OSCEOLA DRIVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

5007 FORESTAY CT. 10906 OSCEOLA DRIVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34654 US

FEI Number: 20-0800839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

Name:THORNE, J DENNISName:THORNE, J DENNISAddress:5007 FORESTAY CT.Address:10906 OSCEOLA DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S/VP () Delete Title: S/VP (X) Change () Addition

 Name:
 THORNE, ROBIN M
 Name:
 THORNE, ROBIN M

 Address:
 5007 FORESTAY CT
 Address:
 10906 OSCEOLA DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34654 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBIN M. THORNE VP 06/16/2008