

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070435

FILED
Aug 01, 2007
Secretary of State

Entity Name: THORNTON INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 65848
ORANGE PARK, FL 32065 US

New Principal Place of Business:

2896 CIRCLE RIDGE DRIVE
ORANGE PARK, FL 32065 US

Current Mailing Address:

PO BOX 65848
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-2890158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, GENA K
550 WATER STREET
SUITE 947
JACKSONVILLE, FL 32065 US

Name and Address of New Registered Agent:

THORNTON, GENA K
2896 CIRCLE RIDGE DRIVE
ORANGE PARK, FL 32065 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: GENA THORNTON

08/01/2007

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:

Title: P () Delete
Name: THORNTON, WILLIAM J
Address: 2896 CIRCLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Delete
Name: THORNTON, BONNIE F
Address: 2896 CIRCLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: SEC () Delete
Name: THORNTON, GENA K
Address: 1226 PIONEER DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENA K THORNTON

SEC

08/01/2007

Electronic Signature of Signing Officer or Director

Date