

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2008
Secretary of State**

DOCUMENT# P05000075879

Entity Name: STEPHEN THORNE PLASTERING, INC.

Current Principal Place of Business:

3034 SE DALHART ROAD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2927 SW BUTTERFLY LN.
PALM CITY, FL 34990

Current Mailing Address:

3034 SE DALHART ROAD
PORT ST LUCIE, FL 34952

New Mailing Address:

2927 SW BUTTERFLY LN.
PALM CITY, FL 34990

FEI Number: 52-1083669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, STEPHEN
3034 SE DALHART ROAD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

THORNE, STEPHEN
2927 SW BUTTERFLY LN.
PALM CITY, FL 34990 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: STEPHEN E. THORNE

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNE, STEPHEN
Address: 3034 SE DALHART ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Delete
Name: THORNE, DINA ZSHAN
Address: 3034 SE DALHART ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SEC () Delete
Name: STEPHENSON, GLADSTONE
Address: 2250 CARNATION ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TREA () Delete
Name: EDWARDS, DEVYN J
Address: 13028 SE HOBE HILLS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNE, STEPHEN
Address: 2927 SW BUTTERFLY LN.
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: SHWARTZ, RON
Address: 2927 SW BUTTERFLY LN.
City-St-Zip: PALM CITY, FL 34990

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: STEPHEN E. THORNE

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date