

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075879

FILED
Aug 20, 2011
Secretary of State

Entity Name: STEPHEN THORNE PLASTERING, INC.

Current Principal Place of Business:

1600 NE DIXIE HIGHWAY
15-202
JENSEN BEACH, FL 34957

New Principal Place of Business:

826 SE RIVERSIDE DRIVE
STUART, FL 34994

Current Mailing Address:

1600 NE DIXIE HIGHWAY
15-202
JENSEN BEACH, FL 34957

New Mailing Address:

826 SE RIVERSIDE DRIVE
STUART, FL 34994

FEI Number: 92-1083669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, STEPHEN
1600 NE DIXIE HIGHWAY
15-202
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

THORNE, STEPHEN
826 SE RIVERSIDE DRIVE
STUART, FL 34994 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

08/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORNE, STEPHEN
Address: 826 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

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

Title: SEC
Name: THORNE, DINA
Address: 826 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

Title: AVP
Name: EDWARDS, DEVYN J
Address: 624 SW ST. LUCIE CRESCENT, #103
City-St-Zip: STUART, FL 34994

Title: TREA
Name: WELKER, RICHARD E III
Address: 1837 NE 23RD AVE.
City-St-Zip: JENSEN BEACH, FL 34957

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: STEPHEN E. THORNE

PRES

08/20/2011

Electronic Signature of Signing Officer or Director

Date