

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087269

FILED
Jan 05, 2009
Secretary of State

Entity Name: THORNBURG CONSTRUCTION, INC.

Current Principal Place of Business:

6389 CR 177
WILDWOOD, FL 34785

New Principal Place of Business:

2495 E C-466
OXFORD, FL 34484

Current Mailing Address:

6389 CR 177
WILDWOOD, FL 34785

New Mailing Address:

2495 E C-466
OXFORD, FL 34484

FEI Number: 20-5115120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, MASON D
6389 CR 177
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

THORNBURG, MASON D
2495 E C-466
OXFORD, FL 34484 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: MASON THORNBURG

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNBURG, MASON D
Address: 6389 CR 177
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNBURG, MASON D
Address: 2495 E C-466
City-St-Zip: OXFORD, FL 34484

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: MASON THORNBURG

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date