

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132843

FILED
Jan 10, 2012
Secretary of State

Entity Name: THIRSTY BONES, INC.

Current Principal Place of Business:

221 CROCKETT BLVD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

300 ARTEMIS BOULEVARD
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-5761260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINS, WILLIAM E
300 ARTEMIS BOULEVARD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: STALLINS, ELLEN R
Address: 300 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: STALLINS, WILLIAM E
Address: 300 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953

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: WILLIAM STALLINS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date