

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068630

Entity Name: S. THORNTON, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7860 MARGATE WAY
LAKELAND, FL 33809

New Principal Place of Business:

1521 YORKSHIRE TRAIL
LAKELAND, FL 33809

Current Mailing Address:

7860 MARGATE WAY
LAKELAND, FL 33809

New Mailing Address:

1521 YORKSHIRE TRAIL
LAKELAND, FL 33809

FEI Number: 90-0508376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, STEPHEN M
7860 MARGATE WAY
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

THORNTON, STEPHEN M
1521 YORKSHIRE TRAIL
LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THORNTON, STEPHEN M
Address: 1521 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: STD
Name: THORNTON, SHERI P
Address: 1521 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

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 M THORNTON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date