

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005516

FILED
Apr 22, 2012
Secretary of State

Entity Name: THERTON INC

Current Principal Place of Business:

806 HANDY AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

378 NORTHLAKE BLVD SUITE 248
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 32-0333474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBERT, CATHERINE
806 HANDY AVENUE
WEST PALM BEACH, FL 33401 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: IMBERT, CATHERINE
Address: 806 HANDY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: LAPLAINE, BRUNO
Address: 806 HANDY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SERRES, MONIQUE
Address: 533 34TH STREET
City-St-Zip: WEST PALM BACH, FL 33407

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: MONIQUE SERRES

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date