

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015167

FILED
Mar 14, 2008
Secretary of State

Entity Name: THORNTON & THORNTON, INC.

Current Principal Place of Business:

4826 PALM TREE COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

1610 E CENTRAL AVENUE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

4826 PALM TREE COURT
WINDERMERE, FL 34786 US

New Mailing Address:

1610 E CENTRAL AVENUE
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3028465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, VANCE L
4826 PALM TREE COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

THORNTON, VANCE L
1610 E CENTRAL AVENUE
MERRITT ISLAND, FL 32952 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: VANCE L. THORNTON

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORTON, VANCE L
Address: 4826 PALM TREE COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: THORNTON, CHANCELLOR L
Address: 4826 PALM TREE COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC () Delete
Name: NIEL, URBAN W
Address: 7208 TIFFANY DRIVE
City-St-Zip: ORLANDO, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORTON, VANCE L
Address: 1610 E CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP (X) Change () Addition
Name: THORNTON, CHANCELLOR L
Address: 1610 E CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANCE L. THORNTON

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date