

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015167

FILED
Feb 14, 2012
Secretary of State

Entity Name: THORNTON & THORNTON, INC.

Current Principal Place of Business:

1610 E CENTRAL AVENUE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1610 E CENTRAL AVENUE
MERRITT ISLAND, FL 32952 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
1610 E CENTRAL AVENUE
MERRITT ISLAND, FL 32952 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: P
Name: THORNTON, VANCE L
Address: 1610 E CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

Title: SEC
Name: LORD, SARAH
Address: 1610 E CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: VANCE L. THORNTON

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date