

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046341

FILED
Mar 16, 2009
Secretary of State

Entity Name: MARC THORNTON CONSTRUCTION, INC.

Current Principal Place of Business:

1015 ATLANTIC BOULEVARD
#353
ATLANTIC BEACH, FL 322331713

New Principal Place of Business:

830 JASMINE STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1015 ATLANTIC BOULEVARD
#353
ATLANTIC BEACH, FL 322331713

New Mailing Address:

830 JASMINE STREET
ATLANTIC BEACH, FL 32233

FEI Number: 59-3320464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G P.A.
50 AIA NORTH - SUITE 102
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, MARC
Address: 1015 ATLANTIC BLVD #353
City-St-Zip: ATLANTIC BEACH, FL 322331713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, MARC
Address: 830 JASMINE STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MARC THORNTON

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date