

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106401

FILED
Sep 20, 2008
Secretary of State

Entity Name: THORNHURST MANUFACTURING, INC.

Current Principal Place of Business:

4924 AIRPORT ROAD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

5102 ASHCREST CT
TAMPA, FL 33647

Current Mailing Address:

4924 AIRPORT ROAD
ZEPHYRHILLS, FL 33542

New Mailing Address:

PO BOX 47147
TAMPA, FL 33646

FEI Number: 59-3483178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, HENRY W
3003 W. AZELE ST.
SUITE 200
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAIER, BRUCE
Address: 4924 AIRPORT ROAD
City-St-Zip: ZEPHYRHILLS, FL 335425276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAIER, BRUCE
Address: 5102 ASHCREST CT
City-St-Zip: TAMPA, FL 33647

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: BRUCE MAIER

CEO

09/20/2008

Electronic Signature of Signing Officer or Director

Date