

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2008
Secretary of State**

DOCUMENT# M33420

Entity Name: THO-EL, INC.

Current Principal Place of Business:

1465 N.W. SISTRUNK BLVD.
FT. LAUDERDALE, FL 333117986

New Principal Place of Business:

Current Mailing Address:

1465 N.W. SISTRUNK BLVD.
FT. LAUDERDALE, FL 333117986

New Mailing Address:

FEI Number: 65-0118406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, LOUIS
2600 SW 7 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JAMES, RICHARD
2941 N.W. 8TH ROAD
FORT LAUDERDALE, FL 33311 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: RICHARD JAMES 07/01/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, LOUIS
Address: 2600 SW 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: JAMES, MARGIE
Address: 2941 N.W. 8TH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LOUIS JAMES P 07/01/2008
Electronic Signature of Signing Officer or Director Date