

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 21, 2007 08:00 AM
Secretary of State

DOCUMENT # 133485

1. Entity Name
THEO INVESTMENT COMPANY, INC.



Principal Place of Business

**9576 A 89TH CT RD
OCALA, FL 34481 US**

Mailing Address

**9576 A 89TH CT RD
OCALA, FL 34481 US**

DO NOT WRITE IN THIS SPACE



02192007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-0860238

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CONSTANTINE, GREGORY JR
9576 A 89TH COURT ROAD
OCALA, FL 34481**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

000000642795
03/01/07-80058-010 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CONSTANTINE, BARBARA
9576 A S.W. 89TH COURT ROAD
OCALA, FL 34481**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
HARROLD, CAROL
1312 S. MAIN ST.
FINDLAY, OH 45840**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
CONSTANTINE, KENNETH B
118 LAKEVIEW DRIVE
HARTFORD CITY, IN 47348**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CONSTANTINE, GREGORY JR.
9576 -A SW 89TH COURT ROAD
OCALA, FL 34481**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY CONSTANTINE JR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 20, 2007

Date

352-873-6022

Daytime Phone #