

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133485

FILED
Apr 21, 2011
Secretary of State

Entity Name: THEO INVESTMENT COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0860238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONSTANTINE, GREGORY JR.
9576 A SW 89TH COURT ROAD
OCALA, FL 34481 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: GREGORY CONSTANTINE JR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CONSTANTINE, BARBARA C
Address: 9576 A S.W. 89TH COURT ROAD
City-St-Zip: OCALA, FL 34481

Title: TD
Name: HARROLD, CAROL
Address: 248 GRANT ST
City-St-Zip: SEWICKLEY, PA 15143

Title: VD
Name: CONSTANTINE, KENNETH B
Address: 118 LAKEVIEW DRIVE
City-St-Zip: HARTFORD CITY, IN 47348

Title: PD
Name: CONSTANTINE, GREGORY JR.
Address: 9576 -A SW 89TH COURT ROAD
City-St-Zip: OCALA, FL 34481

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: GREGORY CONSTANTINE JR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date