

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494673

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE THONG ENTERPRISES, INC.

Current Principal Place of Business:

8200 VIA BONITA
SANFORD, FL 32771

New Principal Place of Business:

8200 VIA BONITA
SANFORD, FL 32771 UN

Current Mailing Address:

8200 VIA BONITA
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1628254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARTIN D
8200 VIA BONITA
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, MARTIN D
Address: 8200 VIA BONITA
City-St-Zip: SANFORD, FL 32771 US

Title: T
Name: NORDMAN, EILA
Address: 8200 VIA BONITA
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: VIA, WENDY
Address: 8200 VIA BONITA
City-St-Zip: SANFORD, FL 32771 US

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: MARTIN SULLIVAN

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date