

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95204

Entity Name: T & H INDUSTRIES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

10916 SETARIA CT.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10916 SETARIA CT.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-2422831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGBARTSEN JR, ERIK
10916 SETARIA CT
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAGBARTSEN, ERIK
Address: 3255 SAN PEDRO
City-St-Zip: CLEARWATER, FL 33759

Title: VTD () Delete
Name: HAGBARTSEN JR., ERIK
Address: 10916 SETARIA CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: HAGBARTSEN, MARY
Address: 3255 SAN PEDRO ST.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERIK HAGBARTSEN JR

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date