

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31035

Entity Name: T.S.H. INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

411 WINDWARD PASSAGE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

483 MANDALAY AVE.
201
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

%TERRY HASLEY
411 WINDWARD PASSAGE
CLEARWATER, FL 337672330 US

New Mailing Address:

483 MANDALAY AVE.
201
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-2744657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O.
1370 PINEHURST ROAD
DUNEDIN, FL 34698 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: PTD () Delete
Name: HASLEY, STEVEN M.,
Address: 411 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 337672330

Title: S () Delete
Name: HASLEY, TERRY A.,
Address: 411 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 337672330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HASLEY, STEVEN M.,
Address: 483 MANDALAY AVE. SUITE #201
City-St-Zip: CLEARWATER BEACH, FL 337672330

Title: S (X) Change () Addition
Name: HASLEY, TERRY A.,
Address: 483 MANDALAY AVE. SUITE #201
City-St-Zip: CLEARWATER BEACH, FL 337672330

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: STEVEN M. HASLEY

PTD

01/15/2009

Electronic Signature of Signing Officer or Director

Date