2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31035

Entity Name: T.S.H. INC.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

483 MANDALAY AVE.

201 CLEARWATER BEACH, FL 33767

7 US

US

Current Mailing Address: New Mailing Address:

206 FLAMINGO DRIVE BELLEAIR, FL 33756

FEI Number: 59-2744657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAELS, THOMAS O.

1370 PINEHURST ROAD

DUNEDIN, FL 34698 US

HASLEY, TERRY

206 FLAMINGO DR.

BELLEAIR, FL 33756 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: TERRY HASLEY 02/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HASLEY, STEVEN M. Address: 206 FLAMINGO DRIVE City-St-Zip: BELLEAIR, FL 33756

Title: S

Name: HASLEY, TERRY A.
Address: 206 FLAMINGO DR.
City-St-Zip: BELLEAIR, FL 33756

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: TERRY HASLEY S 02/05/2012