

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63466

Entity Name: T.H. RESORTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2424 ROUTE 52
HOPEWELL JUNCTION, NY 12533

New Principal Place of Business:

Current Mailing Address:

2424 ROUTE 52
HOPEWELL JUNCTION, NY 12533

New Mailing Address:

FEI Number: 59-1783240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RIKARDS, T. RAYMOND
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: VP () Delete
Name: STENENHURSEN, ROBERT
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: PD () Delete
Name: KENDZIERA, CRAIG
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: VPS () Delete
Name: FLEMMONS, JODEE
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: RICKARDS, T. RAYMOND
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: VP (X) Change () Addition
Name: STENENHUISEN, ROBERT
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

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

Title: VPS (X) Change () Addition
Name: PLEMMONS, JODEE
Address: 2424 ROUTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

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: CRAIG KENDZIERA

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05/01/2007

Electronic Signature of Signing Officer or Director

Date