

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J76941

Entity Name: T.H. OLD TOWN, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

2424 ROUTE 52
HOPWELL JUNCTION, NY 12533

New Principal Place of Business:

Current Mailing Address:

2424 ROUTE 52
HOPWELL JUNCTION, NY 12533

New Mailing Address:

FEI Number: 58-1740109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ASHER, ANDREW L
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: ANDREW L. ASHER

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLLMAN, BEATRICE
Address: 2424 RTE. 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: VD
Name: KENDZIERA, CRAIG
Address: 2424 RTE 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: SD
Name: ASHER, ANDREW L
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: ANDREW L. ASHER

SD

08/24/2010

Electronic Signature of Signing Officer or Director

Date