2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011465

Entity Name: THEN WHAT 4 U, INC.

Apr 06, 2011 Secretary of State

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

9435 WINDERMERE LAKE DR

RIVERVIEW, FL 33578 US

New Mailing Address: Current Mailing Address:

P O BOX 341164 TAMPA, FL 33694 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MILLER, MICHAEL E 9435 WINDERMERE LAKE DR 301 RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, MICHAEL E Name: Address: P O BOX 341164 City-St-Zip: TAMPA, FL 33694 US

Title:

Name: HARRISON, EUGENE JR

Address: 9435 WINDERMERE LAKE DR #301

City-St-Zip: RIVERVIEW, FL 33578 US

Title:

DANIELS, HERMAN M Name: Address: 1002 VALENTINE AVENUE City-St-Zip: **ROME, NY 13440 US**

Title:

Name: WILLIAMS, JEFFREY A 1024 NEW BRITAIN CT Address: City-St-Zip: O'FALLON, IL 62269 US

Title:

VISION MANAGEMENT INC Name: 11601 4TH ST N. #3301 Address: SAINT PETERSBURG, FL 33716

City-St-Zip:

Title:

CRITTENDEN, MARIO A Name: Address: 11601 4TH ST N. #3301

SAINT PETERSBURG, FL 33716 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E. MILLER D 04/06/2011