2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007212

Entity Name: T.H.J. ENTERPRISES, INC.

FILED Mar 08, 2011 Secretary of State

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

83 S JERRREY STREET
BEVERLY HILLS, FL 34465
83 S JEFFERY STREET
BEVERLY HILLS, FL 34465
BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

PO BOX 640728 BEVERLY HILLS, FL 34465

FEI Number: 59-3620871 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:

FREDERICK, TERRANCE J
83 S JERRREY STREET
83 S JEFFERY STREET
84465 US
83 S JEFFERY STREET
85 BEVERLY HILLS, FL 34465 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: 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: FREDERICK, TERRANCE J Address: 83 S JEFFERY STREET City-St-Zip: BEVERLY HILLS, FL 34465

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: TERRANCE FREDERICK PS 03/08/2011