2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007212

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

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 83 S JEFFERY STREET 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 JEFFERY STREET 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:

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 P 03/12/2012