

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094114

Entity Name: THEM & U.S., INC.

FILED  
Aug 30, 2007  
Secretary of State

## Current Principal Place of Business:

1803 CARDWELL AVE  
NORTH PORT, FL 34288

## New Principal Place of Business:

## Current Mailing Address:

1803 CARDWELL AVE  
NORTH PORT, FL 34288

## New Mailing Address:

FEI Number: 65-1142257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPARELLO, ANTHONY PRES  
1803 CARDWELL AVE  
NORTH PORT, FL 34288 US

## Name and Address of New Registered Agent:

LAMPARELLO, ELANA PRES  
1803 CARDWELL AVE  
NORTH PORT, FL 34288 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: ELANA LAMPARELLO

08/30/2007

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: P ( ) Delete  
Name: LAMPARELLO, ANTHONY  
Address: 1803 CARDWELL AVE  
City-St-Zip: NORTH PORT, FL 34288

Title: V ( ) Delete  
Name: LAMPARELLO, ELANA  
Address: 1803 CARDWELL AVE  
City-St-Zip: NORTH PORT, FL 34288

Title: TS ( ) Delete  
Name: LAMPARELLO, ELANA  
Address: 1803 CARDWELL AVE  
City-St-Zip: NORTH PORT, FL 34288

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMPARELLO, ELANA  
Address: 1803 CARDWELL AVE  
City-St-Zip: NORTH PORT, FL 34288

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

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

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: ELANA LAMPARELLO

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date