

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025709

FILED
Mar 18, 2011
Secretary of State

Entity Name: T AND H COLDSTONE CORP.

Current Principal Place of Business:

1501 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1501 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4856735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, FATIMA
1501 SE 17TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: VP
Name: HASSAN, TAHIRA
Address: 1501 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PT
Name: HASSAN, FATIMA
Address: 1501 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: FATIMA HASSAN

PT

03/18/2011

Electronic Signature of Signing Officer or Director

Date