

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069268

Entity Name: THH CONSTRUCTION, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

9972 SW 153RD STREET
MIAMI, FL 33157 US

New Principal Place of Business:

3133 N.W. 102TH. PATH
DORAL, FL 33172 US

Current Mailing Address:

9972 SW 153RD STREET
MIAMI, FL 33157 US

New Mailing Address:

3133 N.W. 102TH. PATH
DORAL, FL 33172 US

FEI Number: 83-0363287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERE, TITO L
3452 FOX CROFT ROAD
APT. 311
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CAMERE, TITO L
3133 N.W. 102TH. PATH
DORAL, FL 33172 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMERE, TITO L
Address: 3452 FOX CROFT ROAD
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMERE, TITO L
Address: 3133 N.W. 102TH. PATH
City-St-Zip: DORAL, FL 33172 US

Title: VP () Change (X) Addition
Name: CAMERE, JEAN C
Address: 3133 N.W. 102TH. PATH
City-St-Zip: DORAL, FL 33172

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: TITO L. CAMERE

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date