

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119706

FILED
Apr 15, 2012
Secretary of State

Entity Name: THO INVESTMENT GROUP, INC.

Current Principal Place of Business:

703 SHOTGUN ROAD
BUILDING E
SUNRISE, FL 33326

New Principal Place of Business:

15142 SW 25TH STREET
DAVIE, FL 33326 US

Current Mailing Address:

703 SHOTGUN ROAD
BUILDING E
SUNRISE, FL 33326

New Mailing Address:

15142 SW 25TH STREET
DAVIE, FL 33326 US

FEI Number: 20-0357381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, TERRENCE H
15142 SW 25 ST
DAVIE, FL 33326 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: PDT
Name: O'DONNELL, TERRENCE H
Address: 15142 SW 25 ST
City-St-Zip: DAVIE, FL 33326 US

Title: DVPS
Name: O'DONNELL, CECELIA I
Address: 15142 SW 25 ST
City-St-Zip: DAVIE, FL 33326 US

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: TERRENCE O'DONNELL

PDT

04/15/2012

Electronic Signature of Signing Officer or Director

Date