

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101747

FILED
Mar 02, 2011
Secretary of State

Entity Name: J W THAU ENTERPRISES, INC.

Current Principal Place of Business:

3551 NW 61 CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

3551 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

C/O BERNGARD
6421 CONGRESS AVENUE, #207
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 03-0545867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNGARD & ASSOCIATES, INC.
6421 CONGRESS AVENUE
SUITE 207
BOCA RATON, FL 33487 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: PRES
Name: THAU, JOHN W
Address: 3551 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: JOHN THAU

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date