

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115295

Entity Name: THX A LOT, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3225 S. MACDILL AVE.
SUITE 129-253
TAMPA, FL 336298171

New Principal Place of Business:

3300 S. DALE MABRY HWY.
TAMPA, FL 33629

Current Mailing Address:

3300 S DALE MABRY HWY
TAMPA, FL 336298171

New Mailing Address:

FEI Number: 20-1483669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG E
808 W DE LEON ST
TAMPA, FL 336062722 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STRAM, MICHAEL
Address: 2928 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL STRAM

DPST

04/23/2008

Electronic Signature of Signing Officer or Director

Date