2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115295

Entity Name: THX A LOT, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 S. DALE MABRY HWY. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3300 S DALE MABRY HWY 3225 S. MACDILL AVE. TAMPA, FL 336298171 SUITE 129-314 TAMPA, FL 336298171

FEI Number: 20-1483669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: STRAM, MICHAEL Address: 2928 W KNIGHTS AVE City-St-Zip: TAMPA, FL 33611

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: MICHAEL STRAM DPST 04/30/2011