

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141991

FILED
Apr 30, 2012
Secretary of State

Entity Name: THEME'S ENTERPRISES, CORP.

Current Principal Place of Business:

7100 COLONY CLUB DR
APT. 305
LAKE WORTH, FL 33463

New Principal Place of Business:

4503 HIGHGATE DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

7100 COLONY CLUB DR
APT. 305
LAKE WORTH, FL 33463

New Mailing Address:

4503 HIGHGATE DRIVE
DELRAY BEACH, FL 33445

FEI Number: 86-1117471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORMESTOIR-THEME, MARIE
7100 COLONY CLUB DR
APT. 305
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LORMESTOIR-THEME, MARIE
4503 HIGHGATE DRIVE
DELRAY BEACH, FL 33445 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORMESTOIR-THEME, MARIE M
Address: 4503 HIGHGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD
Name: THEME, THEODULE
Address: 4503 HIGHGATE DRIVE
City-St-Zip: DELRAY, FL 33445

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: MARIE LORMESTOIR-THEME

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date