

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008727

Entity Name: TH TRUCKING, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

3205 OSPREY LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5609 BRECKENRIDGE CIR
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-4655665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN, BOOTHE
5609 BRECKENKIDGE CIR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

KAREN, GREEN
5609 BRECKENKIDGE CIR
ORLANDO, FL 32818 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: KGREEN

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOOTHE, JEFFREY H D
Address: 5609 BRECKENRIDGE CIR
City-St-Zip: ORLANDO, FL 32818

Title: D
Name: THOMPSON, HANK D
Address: 5060D ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

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: JBOOTHE

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date