2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025921

Entity Name: THB & ASSOCIATES, INC.

FILED Apr 10, 2012 Secretary of State

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

411 N. NEW RIVER DRIVE EAST 3323 LAKE SHORE DRIVE DEERFIELD BEACH, FL 33442

FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

411 N. NEW RIVER DRIVE EAST 3323 LAKE SHORE DRIVE DEERFIELD BEACH, FL 33442

FEI Number: 20-2365100 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:

BEASLEY, TREY
411 N. NEW RIVER DRIVE EAST
1204
FORT LAUDERDALE, FL 33301 US

BEASLEY, TREY
3323 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442 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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEASLEY, TREY

Address: 3323 LAKE SHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TREY BEASLEY PRES 04/10/2012