

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128825

Entity Name: THEMIS INDUSTRIES, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

27 SAW MILL ROAD
COLD SPRING HARBOR, NY 11742

New Principal Place of Business:

71 W. ILLIANA STREET
ORLANDO, FL 32806

Current Mailing Address:

27 SAW MILL ROAD
COLD SPRING HARBOR, NY 11742

New Mailing Address:

71 W. ILLIANA STREET
ORLANDO, FL 32806

FEI Number: 20-5707535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPADIMITRIOU, NICHOLAS
Address: 27 SAW MILL ROAD
City-St-Zip: COLD SPRING HARBOR, NY 11742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPADIMITRIOU, NICHOLAS PRES.
Address: 71 W. ILLIANA STREET
City-St-Zip: ORLANDO, FL 32806

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: NICHOLAS PAPADIMITRIOU

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date