

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008993

FILED
Mar 21, 2008
Secretary of State

Entity Name: THIRSTY TWO INCORPORATED

Current Principal Place of Business:

1023 FLORIDA AVE
PALM HARBOR, FL 34684

New Principal Place of Business:

351 WEST BAY DRIVE
LARGO, FL 33770

Current Mailing Address:

1023 FLORIDA AVE
PALM HARBOR, FL 34684

New Mailing Address:

351 WEST BAY DRIVE
LARGO, FL 33770

FEI Number: 20-8210484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, RUSSELL
1403 N MYRTLE AVE
SUITE A
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LATIMER, RUSSELL
351 WEST BAY DRIVE
LARGO, FL 33770 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATIMER, RUSSELL
Address: 1403 N MYRTLE AVE, SUITE A
City-St-Zip: CLEARWATER, FL 33755

Title: SEC () Delete
Name: FLOWERS, MIKE
Address: 1023 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: TRE () Delete
Name: ST. ARNOLD, BRIAN
Address: 1023 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATIMER, RUSSELL
Address: 351 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL LATIMER

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date