

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024816

Entity Name: THA OTHERZ, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5910 NORTHEAST 15TH AVENUE
FOORT LAUDERDALE, FL 33334

New Principal Place of Business:

109 SE 3RD COURT, STE 13
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

5910 NORTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

109 SE 3RD COURT, STE 13
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8923146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
6754 PINES BOULEVARD
B
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, OLIVER E
Address: 5910 NORTHEAST 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: CARDENA, CHRISTOPHER P
Address: 995 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, OLIVER E
Address: 109 SE 3RD COURT, STE 13
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: CARDENA, CHRISTOPHER P
Address: 109 SE 3RD COURT, STE 13
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: OLIVER E. JENKINS

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date