

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060716

Entity Name: T & H SOBER LIVING, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

307 SW 9TH COURT
DELRAY BEACH, FL 33444

New Principal Place of Business:

114 NE 22ND ST
DELRAY BEACH, FL 33444

Current Mailing Address:

307 SW 9TH COURT
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-8993180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BELINDA
307 SW 9TH CT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GOULDON, JASON G
89 BUXTON LANE
BOYNTON BEACH, FL 33426 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: JASON GOULDON

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, BELINDA
Address: 307 SW 9TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BELINDA WRIGHT

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date