

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095633

FILED
Jan 31, 2012
Secretary of State

Entity Name: THA ELLA, INC.

Current Principal Place of Business:

1529 W. MAIN STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1529 W. MAIN STREET
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-4256965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMORE, RICARDO L ESQ
201 E. KENNEDY BOULEVARD
600
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARVEY, HAZEL
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: SCEO
Name: RYANS, JEROME D
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: VPD
Name: SHIMBERG, ROBERT
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: PADGETT, RUBIN E
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: WACKSMAN, BEN
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ALVAREZ, MANNY G JR.
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

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: ANDREW T. LIBBY, JR.

CFO

01/31/2012

Electronic Signature of Signing Officer or Director

Date