

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101761

Entity Name: T.H. MARKETING & SONS CO, INC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1865 SOUTH OCEAN DRIVE
#17N
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1865 SOUTH OCEAN DRIVE
#17N
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1237857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 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: P
Name: HERRERA, VICTOR
Address: 1865 SOUTH OCEAN DRIVE #17N
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VICTOR HERRERA

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date