

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009012

FILED
Mar 06, 2012
Secretary of State

Entity Name: TH ENTERPRISES OF MELBOURNE INC.

Current Principal Place of Business:

441 NORTH HARBOR CITY BLVD
D-4
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

441 NORTH HARBOR CITY BLVD
D-4
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-4715329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, HOWARD
441 NORTH HARBOR CITY BLVD
D4
MELBOURNE, FL 32935 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: FRIED, HOWARD
Address: 441 N HARBOR CITY BLVD D4
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP
Name: HEF GROUP LLC
Address: 441 NORTH HARBOR CITY BLVD D-4
City-St-Zip: MELBOURNE, FL 32935 US

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: HOWARD FRIED

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date