

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035436

FILED
Mar 28, 2012
Secretary of State

Entity Name: THOLEN, INC.

Current Principal Place of Business:

8925 SW 62ND PL
GAINESVILLE, FL 32608

New Principal Place of Business:

10327 SW 25TH PLACE
GAINESVILLE, FL 32608

Current Mailing Address:

8925 SW 62ND PL
GAINESVILLE, FL 32608

New Mailing Address:

10327 SW 25TH PLACE
GAINESVILLE, FL 32608

FEI Number: 45-0948911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOLEN, STELLA L
8925 SW 62ND PL
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

THOLEN, STELLA L
10327 SW 25TH PLACE
GAINESVILLE, FL 32608 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: STELLA L. THOLEN

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOLEN, STELLA L
Address: 10327 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: THOLEN, JEFFREY B
Address: 10327 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: STELLA L. THOLEN

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date