

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064639

Entity Name: T-H SHOPPES, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1441 TAMIAMI TRAIL
NO. 875
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1441 TAMIAMI TRAIL
NO. 875
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 45-2781043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLIN, CATHERINE
1441 TAMIAMI TRAIL
NO. 875
PORT CHARLOTTE, FL 33948 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: PRES
Name: ROSS, TERRY L
Address: 1441 TAMIAMI TRAIL, NO. 875
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TERRY L. ROSS

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date