## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000027102

**Entity Name:** THL ENTERPRISES, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7371 ROWLETT PARK DRIVE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

7371 ROWLETT PARK DRIVE TAMPA, FL 33610

FEI Number: 59-3236978 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, TIMOTHY T
929 BEACON STREET
TAMPA, FL 33603 US

LOPEZ, TIMOTHY T
929 W BEACON AVENUE
TAMPA, FL 33603 US

TAMPA, FL 33603 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: 03/02/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: LOPEZ, TIMOTHY T PRES Address: 929 W BEACON AVENUE City-St-Zip: TAMPA, FL 33603 US

Title: VP

Name: LOPEZ, TODD T VP-OPER
Address: 3309 KING RICHARD COURT
City-St-Zip: SEFFNER, FL 33584 US

Title: VP

Name: BURDINE, TIMOTHY L VP-PROD

Address: 3712 E. LINDA COURT City-St-Zip: TAMPA, FL 33604 US

Title: TREA

 Name:
 LOPEZ, TIMOTHY T TREASUR

 Address:
 929 W BEACON AVENUE

 City-St-Zip:
 TAMPA, FL 33603 US

Title: SEC

Name: CARLISLE, LUJAN D SEC.
Address: 5611 KENNEDY HILLS DRIVE
City-St-Zip: SEFFNER, FL 33584 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: TIMOTHY T LOPEZ PD 03/02/2011