2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101292

Entity Name: T.H.C. ENTERPRISES, INC.

FILED Sep 15, 2011 Secretary of State

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

6424 N FLORIDA AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

3341 LAKE SAXON DR LAND O LAKES, FL 34639

FEI Number: 59-3413406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DITTMAN, WILLIAM STEVEN 3341 LAKE SAXON DR LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DITTMAN, WILLIAM STEVEN Address: 3341 LAKE SAXON DR City-St-Zip: LAND O LAKES, FL 34639

Title: SD

Name: DUNLAP, MICHELE C
Address: 9218 BRINDLEWOOD DR
City-St-Zip: ODESSA, FL 33556

Title: TD

Name: DITTMAN, GLORIA J Address: 3341 LAKE SAXON DR City-St-Zip: LAND O LAKES, FL 34639

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: WILLIAM S. DITTMAN PD 09/15/2011