2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2008 08:00 AN DOCUMENT # P99000074927 Secretary of State 1. Entity Name THEHON ENTERPRISES, INC. Principal Place of Business Mailing Address 179 RIDGE DR. 179 RIDGE DR. NAPLES, FL 34108 NAPLES, FL 34108 01042008 No Chg-₽ CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKRIVAN LAW DO NOT WRITE 801 LAUREL OAK DRIVE **SUITE 705** IN THIS SPACE NAPLES, FL 34108 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTINO, JOSEPH V STREET ADDRESS 179 RIDGE DRIVE U00000776165 01/09/08-80013-023 150.00 CITY-ST-ZIP NAPLES, FL 34108 NAME MARTINO, CAROLINE D 179 RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S7-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C. MARTINO

SIGNATURE:

CITY-ST-ZIP