

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074927

FILED
Jan 09, 2009
Secretary of State

Entity Name: THEHON ENTERPRISES, INC.

Current Principal Place of Business:

179 RIDGE DR.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

179 RIDGE DR.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3593523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN LAW
801 LAUREL OAK DRIVE
SUITE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARLICK, STETLER & SKRIVAN LLP
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: KENT SKRIVAN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINO, JOSEPH V
Address: 179 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MARTINO, CAROLINE D
Address: 179 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROLINE D. MARTINO

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date