2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074927

Entity Name: THEHON ENTERPRISES, INC.

FILED Jan 13, 2011 Secretary of State

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

179 RIDGE DR. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

179 RIDGE DR. NAPLES, FL 34108

FEI Number: 59-3593523 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:

STETLER & SKRIVAN, PL 1421 PINE RIDGE ROAD SUITE 120 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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MARTINO, JOSEPH V Address: 179 RIDGE DRIVE City-St-Zip: NAPLES, FL 34108

Title: DV

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

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: CAROLINE D. MARTINO DV 01/13/2011