

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S52449

Entity Name: T & H SERVICES, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

5515 15TH STREET E.
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1016
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 65-0267309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, HUGH R.
6513 95TH ST CT E
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: HERRING, HUGH R.,
Address: 6513 95 ST CT E
City-St-Zip: BRADENTON, FL 34202

Title: DV (X) Delete
Name: SHIMMELL, THOMAS,
Address: 8006 55TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: HUGH R HERRING

DP

06/27/2007

Electronic Signature of Signing Officer or Director

Date