

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090617

Entity Name: THEOC, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1780 CORTE VISTA ST
BRENTWOOD, CA 94513

New Principal Place of Business:

Current Mailing Address:

1780 CORTE VISTA ST
BRENTWOOD, CA 94513

New Mailing Address:

FEI Number: 45-3615926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOC, LEONNE
5915 NW 12TH ST
SUNRISE, FL 33313 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: P
Name: THEOC, JIMMY
Address: 1780 CORTE VISTA ST
City-St-Zip: BRENTWOOD, CA 94513

Title: VP
Name: THEOC, ARACELIS
Address: 1780 CORTE VISTA ST
City-St-Zip: BRENTWOOD, CA 94513

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: JIMMY THEOC

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date