2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016991

Entity Name: TNT ENGINEERING ENTERPRISES, INC.

FILED Mar 22, 2011 Secretary of State

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

1234 BAILEYS BLUFF RD. HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1234 BAILEYS BLUFF RD. 660 ISLAND WAY HOLIDAY, FL 34691 803

CLEARWATER, FL 33767

FEI Number: 59-3631440 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:

TOTH, EUGENE C
600 ISLAND WAY, #803
CLEARWATER, FL 33767 US

TOTH, EUGENE C
600 ISLAND WAY
803

CLEARWATER, FL 33767 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: 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TOTH, EUGENE C
Address: 600 ISLAND WAY #803RD.
City-St-Zip: CLEARWATER, FL 33767

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: EUGENE C. TOTH PRES 03/22/2011