

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105838

Entity Name: T & O ENTERPRISES, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

C/O GIBRALTAR REALTY & MANAGEMENT
4834 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

20221 NE 25TH AVE
NORTH MIAMI, FL 33180

Current Mailing Address:

C/O GIBRALTAR REALTY & MANAGEMENT
4834 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

20221 NE 25TH AVE
NORTH MIAMI, FL 33180

FEI Number: 59-4982922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFER, RAMIN
3320 NE 165TH ST
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

OFFER, RAMIN
20221 NE 25TH AVE
NORTH MIAMI, FL 33180 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUR, TALI EVEN
Address: 111 E. COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: PVST () Delete
Name: OFFER, RAMIN
Address: 115 E COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUR, TALI EVEN
Address: 20221 NE 25TH AVE
City-St-Zip: NORTH MIAMI, FL 33180

Title: PVST (X) Change () Addition
Name: OFFER, RAMIN
Address: 20221 NE 25TH AVE
City-St-Zip: NORTH MIAMI, FL 33180

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: TALI EVENZUR

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date