

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000628

Entity Name: TM PRATT & COMPANY INC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

3420 POINCIANA AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

BOX 430200
MIAMI, FL 332430200

New Mailing Address:

FEI Number: 22-2898716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORTION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: PCD
Name: PRATT, THOMAS R
Address: PO BOX 430200
City-St-Zip: MIAMI, FL 332343020

Title: SD
Name: PRATT, ALETA M
Address: PO BOX 430200
City-St-Zip: MIAMI, FL 332430200

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: THOMAS R. PRATT

PCD

03/27/2011

Electronic Signature of Signing Officer or Director

Date