

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95340

Entity Name: T & T PROPERTIES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

368 RIVERBLUFF CIR
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530776
DEBARY, FL 32753 US

New Mailing Address:

FEI Number: 59-2576296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ED THOMAS
44326 CROSS COUNTRY BLVD.
ALTOONA, FL 32702 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: PD
Name: THOMAS, CHARLES EDWARD
Address: 44326 CROSS COUNTRY BLVD
City-St-Zip: ALTOONA, FL 32702

Title: D
Name: THOMAS, JAMES R.
Address: 368 RIVER BLUFF CIRCLE
City-St-Zip: DEBARY, FL

Title: D
Name: THOMAS, KAYE LYNN
Address: 368 RIVER BLUFF CIRCLE
City-St-Zip: DEBARY, FL

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: KAYE L. THOMAS

_____ Electronic Signature of Signing Officer or Director

SEC

02/01/2011

_____ Date