

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33429

FILED
Apr 26, 2011
Secretary of State

Entity Name: T & T REAL ESTATE REFERRAL SERVICE, INC.

Current Principal Place of Business:

2601 SW 13 AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2601 SW 13 AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2737018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENDITTI, MICHAEL S.
2601 SW 13 AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

TIMMINS, MARY ANN
2601 SW 13 AVE
FORT LAUDERDALE, FL 33315 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: MARY ANN TIMMINS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIMMINS, MARY ANN
Address: 2601 SW 13 AVE
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: MARY ANN TIMMINS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date