

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000027794

FILED
Aug 28, 2008
Secretary of State**Entity Name:** T & M OFFICE PRODUCTS INC.**Current Principal Place of Business:**12555 ORANGE DRIVE
4062
DAVIE, FL 33330**New Principal Place of Business:****Current Mailing Address:**12555 ORANGE DRIVE
4062
DAVIE, FL 33330**New Mailing Address:****FEI Number:** 65-0992584**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMIREZ, MARIO
870 NW 123 CT
MIAMI, FL 33182 US**Name and Address of New Registered Agent:**RAMIREZ, MARCO A
870 NW 123 CT
MIAMI, FL 33182 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: MARCO A RAMIREZ

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RAMIREZ, MARIO
Address: 870 NW 123 CT
City-St-Zip: MIAMI, FL 33182**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RAMIREZ, MARCO A
Address: 870 NW 123 CT
City-St-Zip: MIAMI, FL 33182

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: MARCO A RAMIREZ

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date