2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014262

FILED Jan 21, 2011 Secretary of State

Entity Name: TT & M ENTERPRISES OF SOUTHWEST FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1625 SE 46TH ST., STE. 2A CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1625 SE 46TH ST., STE. 2A CAPE CORAL, FL 33904

FEI Number: 65-1073645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAMONTE, JASON P 1625 SE 46TH ST., STE. 2A CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRAMONTE, JASON
Address: 2731 SW 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPST

 Name:
 TERZAGIAN, SAM

 Address:
 1114 S.E. 36 ST.

 City-St-Zip:
 CAPE CORAL, FL 33904

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: JASON P. TRAMONTE PRES 01/21/2011