2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014434

Entity Name: T&B TRADING CORP.

City-St-Zip:

FORT MYERS, FL 33966

Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3620 COLONIAL BLVD SUITE 170 FORT MYERS, FL 33966 **Current Mailing Address: New Mailing Address:** 3620 COLONIAL BLVD SUITE 170 FORT MYERS, FL 33966 FEI Number: 65-1102015 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: SSI ACCOUNTING & TAX SERVICE INC. 3620 COLONIAL BLVD. SUITE 230 FT. MYERS, FL 33966 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition FUCHS, ROSWITHA Name: Name:

City-St-Zip:

3620 COLONIAL BLVD SUITE 170 Address: Address:

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: ROSWITHA FUCHS 04/21/2009 D