

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051606

FILED
Apr 29, 2010
Secretary of State

Entity Name: T AND M OF PALM BEACH II, INC.

Current Principal Place of Business:

1400 SOUTH MAIN STREET
BELLEGLADE, FL 33430

New Principal Place of Business:

1400 SOUTH MAIN STREET
BELLEGLADE, FL 33405

Current Mailing Address:

1400 SOUTH MAIN STREET
BELLEGLADE, FL 33430

New Mailing Address:

5594 DUCKWEED
WELLINGTON, FL 33449

FEI Number: 65-1106050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHFUZ, ABDUL
1400 SOUTH MAIN STREET
BELLEGLADE, FL 33430 US

Name and Address of New Registered Agent:

MAHFUZ, ABDUL
5594 DUCKWEED RD
WELLINGTON, FL 33449 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: ABDUL MAHFUZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARVEEN, NAZMUN M
Address: 5594 DUCKWEED RD
City-St-Zip: WELLINGTON, FL 33449

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: ABDUL MAHFUZ

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date