

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048951

FILED
Apr 26, 2011
Secretary of State

Entity Name: T & T DESIGN AND DEVELOPMENT, INC.

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 140
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 140
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 01-0668464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EDWARD
1327 CROTON CT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: P
Name: TORRES, EDWARD
Address: 1327 CROTON CT
City-St-Zip: WESTON, FL 33327

Title: V
Name: THOMAS, JERRY
Address: 2384 NW 97 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JERRY THOMAS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date