

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052986

Entity Name: T & C REALTY GROUP INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7150 NW 84 AVE
PARKLAND, FL 33067

New Principal Place of Business:

7150 NW 84 AVE
PARKLAND, FL 33067 UN

Current Mailing Address:

7150 NW 84 AVE
PARKLAND, FL 33067

New Mailing Address:

4631 N. STATE RD. 7 UNIT 22
CORAL SPRINGS, FL 33073

FEI Number: 01-0695358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TU, CHING-JEN
7150 NW 84 AVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

TU, CHING-JEN
4631 N. STATE RD. 7 UNIT 22
CORAL SPRINGS, FL 33073 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: CHING JEN TU

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WU, TSAI HUI
Address: 2428 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: TU, CHING-JEN
Address: 4631 N. STATE RD. 7 UNIT 22
City-St-Zip: CORAL SPRINGS, FL 33073

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: CHING JEN TU

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date