

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027974

Entity Name: T & S GOLD INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11612 NORTH NEBRASKA AVENUE #235
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

113 S MACDILL AVE
#B
TAMPA, FL 33609

New Mailing Address:

FEI Number: 05-0559152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, SANG CHUL
113 SOUTH MACDILL AVE #B
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HUI GRIZZEL, KYONG
Address: 4014 DORADO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: YI, MIN OK
Address: 16615 PALM ROYAL DRIVE #311
City-St-Zip: TAMPA, FL 33647

Title: TD () Delete
Name: YI, SANG CHUL
Address: 16615 PALM ROYAL DRIVE #311
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KYONG HUI GRIZZEL

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date