

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055492

Entity Name: T A & M OF PINES, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

13700 S.W. 14TH ST. D 402
PEMBROKE PINES, FL 33027

New Principal Place of Business:

117 NW 42 AVE.
1003
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 22651
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 58-2670685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIO
13700 S.W. 14TH ST. D 402
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, MARIO
117 NW 42 AVE
1003
MIAMI, FL 33126 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

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, MARIO
Address: 117 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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: MARIO GONZALEZ

Electronic Signature of Signing Officer or Director

P

04/09/2011

Date