2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092438

Entity Name: PLATINUM T&P, INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 BEARSS AVENUE 2814 BEARSS AVENUE TAMPA, FL 33613 TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

2814 BEARSS AVENUE 2814 BEARSS AVENUE TAMPA, FL 33613 TAMPA, FL 33613 US

FEI Number: 20-0167037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, RANDALL L MILLER, RANDALL L PRES 18149 BRIDLE CLUB DR. 2814 BEARSS AVE TAMPA, FL 33647 US TAMPA, FL 33613 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: RANDALL L. MILLER 09/03/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 MILLER, RANDALL L
 Name:
 MILLER, RUSSELL D VP

 Address:
 18149 BRIDLE CLUB DR.
 Address:
 18952 WOOD SAGE DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647 US

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: RUSSELL D. MILLER VP 09/03/2008