2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# P03000092953

Entity Name: T & A BUILDERS, INC.

Current Principal Place of Business:

8348 N.W. 56 STREET
DORAL, FL 33166

New Principal Place of Business:

8491 NW 17TH STREET,
SUITE 110
MIAMI, FL 33126

Current Mailing Address:

8348 N.W. 56 STREET
DORAL, FL 33166

New Mailing Address:

8491 NW 17TH STREET,
SUITE 110
MIAMI, FL 33126

FEI Number: 74-3104594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, DAVID
8348 NW 56TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

TORRES, DAVID
8491 NW 17TH STREET,
SUITE 110
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: ______________________ 03/23/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	TORRES, DAVID
Address:	8348 NW 56TH STREET
City-St-Zip:	DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	TORRES, DAVID
Address:	8491 NW 17TH STREET, SUITE 110
City-St-Zip:	MIAMI, FL 33126

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: DAVID TORRES P 03/23/2009
Electronic Signature of Signing Officer or Director — Date