

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000092953

**FILED**  
**Mar 25, 2009**  
**Secretary of State****Entity Name:** T & A BUILDERS, INC.**Current Principal Place of Business:**8491 NW 17TH STREET,  
SUITE 110  
MIAMI, FL 33126**New Principal Place of Business:**8348 NW 56TH STREET  
DORAL, FL 33166**Current Mailing Address:**8491 NW 17TH STREET,  
SUITE 110  
MIAMI, FL 33126**New Mailing Address:**8348 NW 56TH STREET  
DORAL, FL 33166**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  
8491 NW 17TH STREET,  
SUITE 110  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**TORRES, DAVID  
8348 NW 56TH STREET  
DORAL, FL 33166 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

03/25/2009

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Electronic Signature of Signing Officer or Director

P

03/25/2009

Date