

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141976

Entity Name: TTT CO.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

466 E. TREVINO CR.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

466 E. TREVINO CR.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 55-0854481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIFF, THEODORE T
341 TIGER TAIL RD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

TARDIFF, THEODORE T
466 E. TREVINO CR.
AVON PARK, FL 33825 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: THEODORE T. TARDIFF

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: TARDIFF, THEODORE T
Address: 466 E. TREVINO CR.
City-St-Zip: AVON PARK, FL 33825

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: THEODORE T. TARDIFF

PDST

01/21/2011

Electronic Signature of Signing Officer or Director

Date