2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030700

Entity Name: T & R CUSTOM INTERIORS INC

FILED Sep 21, 2010 Secretary of State

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

2002 E. 5TH AVE SUITE 102

TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

2002 E. 5TH AVE SUITE 102

TAMPA, FL 33605 US

FEI Number: 20-2413651 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:

ROQUE JR., RALPH

1423 GREELY CT

WESLEY CHAPEL, FL 33543

US

MCCAFFREY, DANIEL P

1034 WILDROSE DRIVE

LUTZ, FL 33549

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: DANIEL P. MCCAFFREY 09/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCAFFREY, DANIEL P Address: 1034 WILDROSE DRIVE City-St-Zip: LUTZ, FL 33549 US

Title: VP

 Name:
 ZUKOSKY, TIMOTHY

 Address:
 27045 CORAL SPRINGS DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

Title: S

Name: MCCAFFREY, DANIEL P Address: 1034 WILDROSE DR. City-St-Zip: LUTZ, FL 33549

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: DANIEL P. MCCAFFREY P 09/21/2010