

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063402

FILED
Feb 05, 2007
Secretary of State

Entity Name: T&M FURNITURE ENTERPRISES, INC.

Current Principal Place of Business:

5944 RIVERVIEW BLVD.
BRADENTON, FL 34209

New Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
#885
JACKSONVILLE, FL 32225

Current Mailing Address:

5944 RIVERVIEW BLVD.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-5219988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTEROW, KELLY
5944 RIVERVIEW BOULEVARD
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCCARRELL, ELZA R PRES
Address: 1508 PINEHURST LANE
City-St-Zip: OAKMONT, PA 15139 US

Title: VP () Change (X) Addition
Name: TUTTEROW, KELLY D VP
Address: 5944 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY TUTTEROW

VP

02/05/2007

Electronic Signature of Signing Officer or Director

Date