

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093049

FILED
Jul 16, 2007
Secretary of State

Entity Name: T & D CONSULTANTS, INCORPORATED

Current Principal Place of Business:

4906 SUNRISE DR SOUTH
ST PETE, FL 33705

New Principal Place of Business:

Current Mailing Address:

4906 SUNRISE DR SOUTH
ST PETE, FL 33705

New Mailing Address:

FEI Number: 20-5188995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
1250 S BELCHER ROAD
SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ANN, SMITH
3001 58TH AVE S
UNITE 13
ST PETE, FL 33712 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: ANN SMITH

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, TONY
Address: 4906 SUNRISE DR S
City-St-Zip: ST PETE, FL 33705

Title: VP () Delete
Name: MCCALL, DANA
Address: 4906 SUNRISE DR S
City-St-Zip: ST PETE, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY MCCALL

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date