

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019796

Entity Name: T & T FLOORS, INC

FILED  
Sep 20, 2011  
Secretary of State

## Current Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD  
SUITE #1514  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

309 ALTAMONTE COMMERCE BLVD  
SUITE #1514  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 20-8436851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: WARREN, MICHAEL T  
Address: 1230 SIENNA COURT  
City-St-Zip: DELTONA, FL 32725

Title: VP  
Name: WARREN, ROBERT A  
Address: 102 RENAISSANCE POINT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: TODD WARREN

P

09/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date