

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045283

Entity Name: T & T BEEFS, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

763 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

226 37TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

763 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

226 37TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

FEI Number: 20-8827468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKWELL, WORTH T
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JIM TOMKO
226 37TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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: JIM TOMKO

07/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOMKO, JAMES E JR.
Address: 763 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOMKO, JAMES E JR.
Address: 226 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: JAMES E TOMKO JR

PSTD

07/30/2008

Electronic Signature of Signing Officer or Director

Date