

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038295

Entity Name: T & O DELIVERIES INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1190 BAY DRIVE EAST
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

551 BISMARCK WAY
INDIALANTIC, FL 32903

Current Mailing Address:

1190 BAY DRIVE EAST
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

551 BISMARCK WAY
INDIALANTIC, FL 32903

FEI Number: 26-2414265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO, TONI M
1190 BAY DRIVE EAST
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

RESTREPO, TONI M
551 BISMARCK WAY
INDIALANTIC, FL 32903 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, TONI M
Address: 1190 BAY DRIVE EAST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP () Delete
Name: RESTREPO, OSCAR D
Address: 1190 BAY DRIVE EAST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RESTREPO, OSCAR D
Address: 551 BISMARCK WAY
City-St-Zip: INDIALANTIC, FL 32903 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: TONI M. RESTREPO

MRS.

04/30/2009

Electronic Signature of Signing Officer or Director

Date