

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026752

FILED
Apr 29, 2011
Secretary of State

Entity Name: T & S GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

18795 S. W. 29 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

18795 S. W. 29 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

18795 S. W. 29 STREET
MIRAMAR, FL 33029

New Mailing Address:

18795 S. W. 29 STREET
MIRAMAR, FL 33029 US

FEI Number: 26-4527616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDANA, DIEGO
18795 S. W. 29 STREET
MIRAMAR, FL 33029 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: VPD
Name: SALDANA, DIEGO
Address: 18795 S. W. 29 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: PD
Name: TORRES, MIGUEL A
Address: 11461 S. W. 196 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: TD
Name: ZELEDON, MARILYN
Address: 18795 S. W. 29 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: SD
Name: CESPEDES, MARIBEL
Address: 15432 S. W. 105 AVENUE
City-St-Zip: MIAMI, FL 33157 US

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: DIEGO SALDANA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date