2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058155

Entity Name: T AND S CONSULTING OF BREVARD INC

FILED Nov 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 MALABAR RD SE 2539 PALM BAY RD

SUITE 3 SUITE 1

PALM BAY, FL 32907 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

930 MALABAR RD SE 2539 PALM BAY RD SUITE 3 SUITE 1

PALM BAY, FL 32907 PALM BAY, FL 32905

FEI Number: 80-0439276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTIC, SAMUEL D

893 SPIREA DR

ROCKLEDGE, FL 32955 US

REED, THEODORE M
1040 HOSBINE ST SE
PALM BAY, FL 32909 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: THEODORE M REED 11/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 VALENTIC, SAMUEL D

 Address:
 1191 MOON ST

 City-St-Zip:
 PALM BAY, FL 32909 US

Title: O

Name: REED, THEODORE M Address: 1040 HOSBINE ST SE City-St-Zip: PALMBAY, FL 32909 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: THEODORE M REED O 11/03/2010