

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029045

FILED
Jan 19, 2009
Secretary of State

Entity Name: T AND T INVESTMENT GROUP, INC.

Current Principal Place of Business:

2031 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

11960 SW18 COURT
DAVIE, FL 33325

Current Mailing Address:

2031 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

New Mailing Address:

11960 SW18 COURT
DAVIE, FL 33325

FEI Number: 65-0416752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JEFFREY
2031 W. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

THOMAS, JEFFREY
11960 SW 18 COURT
DAVIE, FL 33325 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: JEFFREY THOMAS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: THOMAS, JEFFREY
Address: 2031 W OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Delete
Name: THOMAS, SYLVIA
Address: 2031 W OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, JEFFREY
Address: 11960 SW 18 COURT
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: THOMAS, SYLVIA
Address: 11960 SW 18 COURT
City-St-Zip: DAVIE, FL 33325

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: JEFFREY THOMAS

VPD

01/19/2009

Electronic Signature of Signing Officer or Director

Date