

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009764

Entity Name: PTM & COMPANY, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

7481 SW 9TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7481 SW 9TH STREET
PLANTATION, FL 33317

New Mailing Address:

8 LAKE HENRY DR.
LAKE PLACID, FL 33852

FEI Number: 65-0458655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ROBERT
7481 SW 9TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PAGE, ROBERT
8 LAKE HENRY DR.
LAKE PLACID, FL 33852 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGE, ROBERT
Address: 7481 SW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGE, ROBERT
Address: 8 LAKE HENRY DR.
City-St-Zip: LAKE PLACID, FL 33852

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: ROBERT PAGE

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date