

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040570

Entity Name: T&M FIRE SPRINKLER CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

12054 MIRAMAR PKWY.
MIRAMAR, FL 33317

New Principal Place of Business:

2061 SW 70 AV
F-19
DAVIE, FL 33317

Current Mailing Address:

16351 SW 14 ST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0759751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITO, ROMERO
16351 SW 14 ST.
PEMBROKE PINES, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, TITO
Address: 16351 SW 14 ST
City-St-Zip: PEMBROKES PINES, FL 33027

Title: VP () Delete
Name: ROMERO, MARIA
Address: 16351 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: OFF () Delete
Name: ROMERO, ALEXIS O
Address: 1320 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TITO ROMERO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date