

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040570

Entity Name: T&M FIRE SPRINKLER CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2061 SW 70 AV
F-7
DAVIE, FL 33317

New Principal Place of Business:

2061 SW 70 AVE
F-7
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

OFFICERS AND DIRECTORS:

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

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

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

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: TITO ROMERO

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date