

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051780

Entity Name: T & R MINERALS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

311 GULF BLVD
#3
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

396 S. ATLANTIC AVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3455735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, ROGER
396 S. ATLANTIC AVE
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLANDER, ROGER
Address: 396 S. ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: TREA () Delete
Name: HOLLANDER, TODD
Address: 59 WEST 12TH STREET, #8C
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: HOLLANDER, TODD
Address: P.O. BOX 3534
City-St-Zip: NEW YORK, NY 10008

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: ROGER HOLLANDER

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date