

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099410

Entity Name: T AND M OF PALM BEACH, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2812 E. MAIN ST.
PAHOKEE, FL 33476

New Principal Place of Business:

1400 SOUTH MAIN STREET
BELLE GLADE, FL 33409

Current Mailing Address:

1400 SOUTH MAIN STREET
BELLEGLADE, FL 33430

New Mailing Address:

1400 SOUTH MAIN STREET
BELLE GLADE, FL 33409

FEI Number: 65-0875609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERMAN, RICHARD L
2911 E. MAIN ST.
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

MAHFUZ, ABDUL
5594 DUCKWEED RD
LAKE WORTH, FL 33449 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: ABDUL MAHFUZ

06/16/2009

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: D () Delete
Name: MAHFUZ, ABDUL
Address: 5594 DUCKWEED RD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABDUL MAHFUZ

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date