2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 AN DOCUMENT # P99000042849 **Secretary of State** 1. Entity Name T & M DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1255 W ATLANTIC BLVD., 1255 W ATLANTIC BLVD., **SUITE 121** SUITE 121 POMPANO BEACH, FL 33069-2944 POMPANO BEACH, FL 33069-2944 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0920019 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIAVETTA, MARC A Street Address (P.O. Box Number is Not Acceptable) **12445 SW 1ST STREET** CORAL SPRINGS, FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVPD** TITLE TITLE ☐ Delete ☐ Change CHIAVETTA, MARC A NAME NAME STREET ADDRESS **12445 SW 1ST STREET** STREET ADDRESS U000000776180 nı/09/08-80014-013 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition NAME CHIAVETTA, CHERYL A NAME 310 N.W. 107TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - -. Delete TITLE NAME NAME1. ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cheryl A. Chiavetta, 01/07/2008, 954-786-1362