2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

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Entity Name: T & M DISTRIBUTORS, INC.

Current Principal Place of Business:

1255 W. ATLANTIC BLVD.,
SUITE 121
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1255 W. ATLANTIC BLVD.,
SUITE 121
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0920019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIAVETTA, MARC A
12445 SW 1ST STREET
CORAL SPRINGS, FL 33071 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: PVPD
Name: CHIAVETTA, MARC A
Address: 12445 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: STD
Name: CHIAVETTA, CHERYL A
Address: 310 N.W. 107TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MARC A. CHIAVETTA PRES 01/13/2012

Electronic Signature of Signing Officer or Director Date