2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090626

Entity Name: T & C INDUSTRIES, INC.

FILED Jul 06, 2010 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--------------------------------------------|-----------------------------|
|--------------------------------------------|-----------------------------|

6342 SW 42ND STREET PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6342 SW 42ND STREET PALM CITY, FL 34990

FEI Number: 65-0958377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, TONY 389 S.W. LUCERO DRIVE PORT ST. LUCIE, FL 349831956 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SILVA, TONY

Address: 389 S.W. LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 349831956

Title: VP

 Name:
 MATEIRO, CARLOS

 Address:
 5025 EDGERTON TERR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: T

 Name:
 MATEIRO, ANA

 Address:
 5025 EDGARTON TERR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title:

Name: SILVA, MARY L Address: 389 SW LUCERO DR

City-St-Zip: PORT SAINT LUCIE, FL 34983

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: TONY SILVA PRES 07/06/2010