

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48016

Entity Name: T & M SCHWARTZ, INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

12406 N.W. 80 PLACE  
PARKLAND, FL 33076

## New Principal Place of Business:

815 S UNIVERSITY DR  
STE 100  
PLANTATION, FL 33324

## Current Mailing Address:

12406 N.W. 80 PLACE  
PARKLAND, FL 33076

## New Mailing Address:

815 S UNIVERSITY DR  
STE 100  
PLANTATION, FL 33324

FEI Number: 65-0261204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, THEODORE S DR  
12406 N.W. 80 PLACE  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

SCHWARTZ, THEODORE S DR  
815 S UNIVERSITY DR.  
STE 100  
PLANTATION, FL 33324 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: THEODORE S SCHWARTZ

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SCHWARTZ, THEODORE S  
Address: 12406 N.W. 80 PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: V/D ( ) Delete  
Name: SCHWARTZ, MAUREEN H.  
Address: 12406 N.W. 80 PLACE  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SCHWARTZ, THEODORE S  
Address: 815 S UNIVERSITY DR, STE 100  
City-St-Zip: PLANTATION, FL 33324

Title: V/D (X) Change ( ) Addition  
Name: SCHWARTZ, MAUREEN H.  
Address: 815 S UNIVERSITY DR, STE 100  
City-St-Zip: PLANTATION, FL 33324

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: THEODORE S SCHWARTZ

P/D

02/02/2009

Electronic Signature of Signing Officer or Director

Date