

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78142

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** T & D PROPERTIES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

550 BILTMORE WAY  
700  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

14817 OAK LANE  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

550 BILTMORE WAY  
700  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

14817 OAK LANE  
MIAMI LAKES, FL 33016 US

**FEI Number:** 65-0280888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRACIA, LIONEL L  
14817 OAK LANE  
MIAMI LAKES, FL 33016 US

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

GRACIA, LIONEL L  
7815 NW 148 ST  
MIAMI LAKES, FL 33016 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: LIONEL GRACIA

04/29/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SINGH, RAJINDER  
Address: 14817 OAK LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD  
Name: PAULS, DOUGLAS J  
Address: 14817 OAK LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: STARR, JEFFREY  
Address: 14817 OAK LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: BANSAL, RISHI  
Address: 14817 OAK LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: HARRIS, LUCIOUS T  
Address: 14817 OAK LANE  
City-St-Zip: MIAMI LAKES, FL 33016

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: DOUGLAS PAULS

TD

04/29/2010

Electronic Signature of Signing Officer or Director

Date