

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024124

FILED
Feb 21, 2012
Secretary of State

Entity Name: T & G PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6603 NW 62ND TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

2417 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0806275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE E
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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: BRUCE GOLDMAN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUDDEN, GUILIT
Address: 6603 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VT
Name: RUDDEN, THOMAS
Address: 6603 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: GUILIT RUDDEN

PSD

02/21/2012

Electronic Signature of Signing Officer or Director

Date