

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059780

Entity Name: TGK 40, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1614 HARRISON STREET
APT. # 4
HOLLYWOOD, FL 33020

Current Mailing Address:

1614 HARRISON STREET
APT. # 4
HOLLYWOOD, FL 33020

New Principal Place of Business:

2010 FILLMORE STREET
APT. # 204
HOLLYWOOD, FL 33020

New Mailing Address:

2010 FILLMORE STREET
APT. # 204
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE # 200-E
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGOURT, JEAM CLAUDE
Address: 1614 HARRISON STREET APT # 4
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGOURT, JEAM CLAUDE
Address: 2010 FILLMORE STREET APT # 204
City-St-Zip: HOLLYWOOD, FL 33020

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: J. VIGOURT

Electronic Signature of Signing Officer or Director

P

02/01/2008

Date