

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K80263

Entity Name: TBG RUN OFF, INC.

Current Principal Place of Business:

104 CRANDON BOULEVARD
309
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD
309
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0113936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERENGUER, JOSE M., III
785 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 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

Officer/Director Detail :

Title DPS
Name BERENGUER, JOSE M., III
Address 785 CURTIS WOOD DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DTVP
Name BERENGUER, ANA M
Address 785 CURTISWOOD DR
City-State-Zip: KEY BISCAYNE FL 33149

Title ASST. SECRETARY
Name BERENGUER, ANA M
Address 104 CRANDON BOULEVARD
309
City-State-Zip: KEY BISCAYNE FL 33149

Title ASST. TREASURER
Name BERENGUER, JOSE M III
Address 104 CRANDON BOULEVARD
309
City-State-Zip: KEY BISCAYNE FL 33149

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: JOSE M BERENGUER

DPS

02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date