

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000081490

**FILED**  
**Mar 18, 2020**  
**Secretary of State**  
**3530045612CC**

**Entity Name:** TGS CONSTRUCTION CORP

**Current Principal Place of Business:**

11820 MIRAMAR PARKWAY #204  
MIRAMAR, FL 33025

**Current Mailing Address:**

11820 MIRAMAR PARKWAY #204  
MIRAMAR, FL 33025 US

**FEI Number:** 46-3798457

**Certificate of Status Desired:** No

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

MORGANTI, ITALO A  
11820 MIRAMAR PARKWAY #204  
MIRAMAR, FL 33025 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 P  
Name MORGANTI, ITALO A  
Address 11820 MIRAMAR PARKWAY #204  
City-State-Zip: MIRAMAR FL 33025

Title VP  
Name MORGANTI, ALFREDO E  
Address 11820 MIRAMAR PARKWAY #204  
City-State-Zip: MIRAMAR FL 33025

Title VP  
Name MORGANTI, ALBERTO  
Address 11820 MIRAMAR PARKWAY #204  
City-State-Zip: HOLLYWOOD FL 33025

*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:** ALFREDO MORGANTI

VP

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date