

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2019
Secretary of State
3735984237CC

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: ALBERTO MORGANTI

VP

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date