2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000081490

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

FILED Jan 11, 2016

Secretary of State

CC7715897936

Officer/Director Detail:

Title Title VΡ

MORGANTI, ITALO A Name MORGANTI, ALFREDO E Name 4146 SW 158TH AVE Address **16881 SW 1ST STREET** Address

City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip: MIRAMAR FL 33027

Title S

Name MORGANTI, ALBERTO Address 4146 SW 158TH AVENUE City-State-Zip: MIRAMAR FL 33027

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: ITALO A MORGANTI

01/11/2016 Ρ