

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000081490

**FILED
Jan 29, 2018
Secretary of State
CC8446384293**

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 4146 SW 158TH AVE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name MORGANTI, ALFREDO E
Address 16881 SW 1ST STREET
City-State-Zip: PEMBROKE PINES FL 33027

Title VP
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: ALBERTO MORGANTI

VP

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date