## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000814 Entity Name: TAD PGS, INC.

1001 THIRD AVENUE WEST, STE, 460

BRADENTON, FL 34205

**Current Principal Place of Business:** 

## **Current Mailing Address:**

10151 DEERWOOD PARK BLVD. BLDG. 200 STE. 400 JACKSONVILLE, FL 32256 US

FEI Number: 94-3289209 Certificate of Status Desired: No.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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** Apr 21, 2015

**Secretary of State** 

CC6657277673

Officer/Director Detail:

STVP Title Title **DIRECTOR** 

Name HARKINS, WENDY K Name RHOADES, JONATHAN

Address 1001 THIRD AVENUE WEST, SUITE Address 1001 THIRD AVENUE WEST, SUITE

City-State-Zip: City-State-Zip: **BRADENTON FL 34205 BRADENTON FL 34205** 

Title D Title **PCEO** 

MANUEL. BRISKIN LASH. THOMAS L Name Name

1001 THIRD AVENUE WEST, SUITE Address 1001 THIRD AVE WEST SUITE 460 Address

460

City-State-Zip: **BRADENTON FL 34205** City-State-Zip: **BRADENTON FL 34205** 

Title VP-SALES AND OPERATIONS Title D

Name HARVEY, GINA J GRANT. RONALD Name

Address 99 CANAL CENTER PLAZA Address

1001 THIRD AVENUE WEST, SUITE **SUITE 420** 

ALEXANDRIA VA 22314 City-State-Zip:

BRADENTON FL 34205 City-State-Zip:

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: WENDY K HARKINS

**SECRETARY** 

04/21/2015