

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004445

FILED
Jan 26, 2010
Secretary of State

Entity Name: TDG GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

106 HILLTOP SQUARE
CLEVELAND, TX 77327

New Principal Place of Business:

Current Mailing Address:

PO BOX 675
SPENDORA, TX 77372

New Mailing Address:

FEI Number: 26-1957547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE RD #257
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: BRENNA LUTTER, ASST SECRETARY

Electronic Signature of Registered Agent

01/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KITCHEN, DARREN
Address: 6683 DAW COLLINS ROAD
City-St-Zip: CLEVELAND, TX 77328

Title: CEO
Name: KITCHEN, KEITH
Address: 6651 DAW COLLINS ROAD
City-St-Zip: CLEVELAND, TX 77328

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: DARREN KITCHEN

Electronic Signature of Signing Officer or Director

PRES
01/26/2010

Date