

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 12, 2008 8:00 am**  
**Secretary of State**

05-12-2008 90026 019 \*\*\*150.00

**DOCUMENT # F98000000814**

1. Entity Name  
**TAD PGS, INC.**



Principal Place of Business  
**1001 THIRD AVENUE WEST, STE. 460  
BRADENTON, FL 34205**

Mailing Address  
**175 BROAD HOLLOW  
TAX DEPT.  
MELVILLE, NY 11747 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05052008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**94-3289209**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME DACEY, DENNIS J  
STREET ADDRESS 1001 THIRD AVENUE, WEST, SUITE 460  
CITY-ST-ZIP BRADENTON, FL 34205

TITLE VP, D ☒ Change ☐ Addition  
NAME Dacey, Dennis J  
STREET ADDRESS 1001 Third Avenue West, Ste 460  
CITY-ST-ZIP Bradenton FL 34205

TITLE ST ☐ Delete  
NAME HARKINS, WENDY K  
STREET ADDRESS 1001 THIRD AVENUE WEST, SUITE 460  
CITY-ST-ZIP BRADENTON, FL 34205

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DC ☐ Delete  
NAME TROSC, DENNIS H  
STREET ADDRESS 1001 THIRD AVENUE WEST, SUITE 460  
CITY-ST-ZIP BRADENTON, FL 34205

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME MANUEL, BRISKIN  
STREET ADDRESS 1001 THIRD AVENUE WEST, SUITE 460  
CITY-ST-ZIP BRADENTON, FL 34205

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE President ☐ Change ☒ Addition  
NAME Bret S. Walker  
STREET ADDRESS 1001 Third Ave. West, Suite 460  
CITY-ST-ZIP Bradenton FL 34205

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition  
NAME Thomas L. Lash  
STREET ADDRESS 1001 Third Ave. West, Suite 460  
CITY-ST-ZIP Bradenton FL 34205

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy Harkins, Wendy Harkins  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-7-08  
Date

941-746-4434  
Daytime Phone #