

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88458

Entity Name: T.L.G. ENTERPRISE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1850 SW 8TH STREET
311
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1026 PINE BRANCH COURT
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, THOMAS L.
1026 PINE BRANCH COURT
FT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

GERMAIN, ESTELLE S RA
1026 PINE BRANCH CT.
FT LAUDERDALE, FL 33326 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: ESTELLE GERMAIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMAIN, THOMAS L.,
Address: 1026 PINE BRANCH COURT
City-St-Zip: FT LAUDERDALE, FL

Title: VP (X) Delete
Name: ESTELLE, GERMAIN S
Address: 1026 PINE BRANCH CT
City-St-Zip: FT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMAIN L THOMAS,
Address: 1026 PINE BRANCH COURT
City-St-Zip: FT LAUDERDALE, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS L GERMAIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date