2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042442

Entity Name: T & G PROPERTIES OF SOUTH FLORIDA, INC.

FILED Mar 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1300 RIVERLAND RD. FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1300 RIVERLAND RD.

5353 FERNANDINA STREET
FT. LAUDERDALE, FL 33312

553 FERNANDINA STREET
FT. PIERCE, FL 34949

FEI Number: 65-1090853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, JOHN S ESQ
1300 RIVERLAND RD.
FT. LAUDERDALE, FL 33312 US

ANDREWS, JOHN S ESQ
1501 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 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: 03/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: RHOADES, TERRY Name: RHOADES, TERRY

Address: 1300 RIVERLAND ROAD Address: 2607 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SDVT () Delete Title: SDVT (X) Change () Addition Name: STARKWEATHER, GARY Name: STARKWEATHER, GARY

Address: 1300 RIVERLAND ROAD Address: 353 FERNANDINA STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FT. PIERCE, FL 34949

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: GARY STARKWEATHER VP 03/08/2008