

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042442

FILED
Mar 11, 2009
Secretary of State

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

Current Principal Place of Business:

1300 RIVERLAND RD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4400 SW 24TH TERRACE
FT. LAUDERDALE, FL 33317

Current Mailing Address:

353 FERNANDINA STREET
FT. PIERCE, FL 34949

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANDREWS, JOHN S ESQ
1501 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RHOADES, TERRY
Address: 2607 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SDVT () Delete
Name: STARKWEATHER, GARY
Address: 353 FERNANDINA STREET
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY STARKWEATHER

SDVT

03/11/2009

Electronic Signature of Signing Officer or Director

Date