

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011507

Entity Name: TGL MANAGEMENT, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4303 VINELAND RD
F12
ORLANDO, FL 32811

New Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

4303 VINELAND RD
F12
ORLANDO, FL 32811

New Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

FEI Number: 59-3717966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GREG E
4303 VINELAND RD STE F12
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WRIGHT, GREG E
5780 CARRIER DRIVE
ORLANDO, FL 32819 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTYRE, THOMAS
Address: 4401 VINELAND RD A-16
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: WALKER, LARRY
Address: 4401 VINELAND RD A-16
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: WRIGHT, GREG
Address: 4401 VINELAND RD A-16
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCINTYRE, THOMAS
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: WALKER, LARRY
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: WRIGHT, GREG
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: GREG WRIGHT

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date