

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022718

Entity Name: TGC CONSTRUCTION, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
STE 301
BAY HARBOR ISLANDS, FL 331542041 US

Current Mailing Address:

1111 KANE CONCOURSE
STE 301
BAY HARBOR ISLANDS, FL 331542041 US

FEI Number: 65-1080107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELESCO, THOMAS J
9925 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 331541511 US

New Principal Place of Business:

1111 KANE CONCOURSE
STE 301
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
STE 301
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1379244
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: TELESCO, THOMAS J
Address: 9925 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 331542041 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELESCO, THOMAS J
Address: 1111 KANE CONCOURSE STE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP () Change (X) Addition
Name: TELESCO, LYN M
Address: 1111 KANE CONCOURSE STE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: CHRISTINA CLARK FOR THOMAS TELESCO

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01/19/2009

Electronic Signature of Signing Officer or Director

Date