

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022718

Entity Name: TGC CONSTRUCTION, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1080107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1379244
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TELESCO, THOMAS J
9925 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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: THOMAS J TELESCO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
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 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 all other like empowered.

SIGNATURE: THOMAS J TELESCO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date