

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088459

FILED
Mar 03, 2008
Secretary of State

Entity Name: TGL ENVIRONMENTAL, INC.

Current Principal Place of Business:

107 NE 2ND AVE.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

107 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

107 NE 2ND AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

107 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1137037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, GINA M PRES
107 NE 2ND AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DEVINE, GINA M PRES
107 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 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: GINA MARIE DEVINE

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVINE, GINA MARIE PRES
Address: 6669 PAUL MAR DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: TDS () Delete
Name: ERHARD, DRINA J
Address: 1309 SEA PINES WAY
City-St-Zip: LANTANA, FL 33462 US

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: GINA MARIE DEVINE

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date