

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088459

Entity Name: TGL ENVIRONMENTAL, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

107 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

107 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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 AVENUE
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

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

Title: TDS
Name: ERHARD, DRINA J
Address: 581 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 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: GINA MARIE DEVINE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date