

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029260

Entity Name: TLGJ PROPERTIES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2316 BAY DRIVE
7
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2316 BAY DRIVE
7
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0648112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMAIN, ESTELLE RA
1026 PINE BRANCH CT
WESTON, FL 33326 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: P
Name: GERMAIN, THOMAS P
Address: 1026 PINE BRANCH STREET
City-St-Zip: WESTON, FL 33326

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 L. GERMAIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date