

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032007

Entity Name: TG&B INDUSTRIES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3780 NE 14 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1736 NW 84 TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3780 NE 14 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

1736 NW 84 TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 04-3627993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, MICHAEL
3780 N.E. 14TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOMES, MICHAEL
1736 NW 84 TH DRIVE
CORAL SPRINGS, FL 33071 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: MICHAEL GOMES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, MICHAEL
Address: 1736 NW 84 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: GOMES, MARILYN
Address: 1736 NW 84 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL GOMES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date