

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046537

Entity Name: TGF PROPERTIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17060 NW 81 AVE
MIAMI, FL 33015

New Principal Place of Business:

17060 NW 81 AVE
MIAMI, FL 33015 UN

Current Mailing Address:

17060 NW 81 AVE
MIAMI, FL 33015

New Mailing Address:

17060 NW 81 AVE
MIAMI, FL 33015 UN

FEI Number: 56-2429330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEGGY D
17060 NW 81 AVE
MIAMI, FL 33015 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: DP
Name: GONZALEZ, PEGGY D
Address: 17060 NW 81 AVE
City-St-Zip: MIAMI, FL 33015 UN

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: PEGGY GONZALEZ

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date