

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059316

FILED
Apr 25, 2011
Secretary of State

Entity Name: TGI OF PALM BEACH, CORP.

Current Principal Place of Business:

1500 S OCEAN BLVD
502
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273263
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 43-2016251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIOLI, ED PRES
1500 S OCEAN BLVD
502
POMPANO BEACH, FL 33062 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: PRES
Name: ARIOLI, ED PRES
Address: 1500 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: EDWARD ARIOLI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date