▶ 1 2008 FOR PROFIT CORPORATION

FILED May 05, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000041390 1. Entity Name TGS CONSTRUCTION, INC. Principal Place of Business Mailing Address 2816 MANATEE AVENUE WEST 2816 MANATEE AVENUE WEST BRADENTON, FL 34205 BRADENTON, FL 34205 No Cha-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-7681249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OZARK, DAMIAN M DO NOT WRITE 2816 MANATEE AVE. WEST BRADENTON, FL 34206 IN THIS SPACE 8. The above named entity ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg 4-33-08 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000949284 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 06/03/08-80022-002 150.00 10. OFFICERS AND DIRECTORS TITLE SCHNEIDER, TODD NAME P.O. BOX 9142 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34206 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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