

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058410

Entity Name: TGM HOLDINGS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1436 NW 8TH ST
DANIA, FL 33004 US

New Principal Place of Business:

6301 SW 58 COURT
DAVIE, FL 33314 US

Current Mailing Address:

PO BOX 398
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-0963251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELLA, TONY
1436 NW 8 STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ANGELLA, TONY
6301 SW 58 COURT
DAVIE, FL 33314 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: TONY ANGELLA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHARTON, MARIA
Address: 6069 SW 54 COURT
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: ANGELLA, GINO
Address: 3841 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: ANGELLA, TONY
Address: 6301 SW 58 COURT
City-St-Zip: DAVIE, FL 33314 US

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: MARIA WHARTON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date