

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060540

Entity Name: TGM BUILDERS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18100 SW 89 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

18100 SW 89 AVENUE
PALMETTO BAY, FL 33157

Current Mailing Address:

18100 SW 89 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

18100 SW 89 AVENUE
PALMETTO BAY, FL 33157

FEI Number: 20-2756486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, TOMAS
18100 SW 89 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

MENDOZA, TOMAS G
18100 SW 89 AVENUE
PALMETTO BAY, FL 33157 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: TOMAS G. MENDOZA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDOZA, TOMAS G
Address: 18100 SW 89 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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: TOMAS G. MENDOZA

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date