

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023665

Entity Name: TGM MANAGEMENT, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

12321 SMOKEY DRIVE
HUDSON, FL 34669

New Principal Place of Business:

12403 SMOKEY DRIVE
HUDSON, FL 34669

Current Mailing Address:

12321 SMOKEY DRIVE
HUDSON, FL 34669

New Mailing Address:

12403 SMOKEY DRIVE
HUDSON, FL 34669

FEI Number: 41-2271470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, THOMAS
12321 SMOKEY DRIVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

MCKEE, THOMAS W PRES
12403 SMOKEY DRIVE
HUDSON, FL 34669 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: THOMAS W MCKEE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKEE, THOMAS W
Address: 12403 SMOKEY DRIVE
City-St-Zip: HUDSON, FL 34669

Title: VPRES
Name: MCKEE, GWENITH W
Address: 12403 SMOKEY DRIVE
City-St-Zip: HUDSON, FL 34669

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: THOMAS W. MCKEE

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date