

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052442

FILED
Jul 31, 2011
Secretary of State

Entity Name: T & G CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

18604 49TH ROAD N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

18604 49TH STREET N.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

18604 49TH ROAD N.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

18604 49TH STREET N.
LOXAHATCHEE, FL 33470 US

FEI Number: 26-2690213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEENEY, GEORGIA
18604 49TH ROAD N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCGEENEY, GEORGIA
18604 49TH STREET N.
LOXAHATCHEE, FL 33470 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: GEORGIA MCGEENEY

07/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGEENEY, GEORGIA
Address: 18604 49TH STREET N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: MCGEENEY, THOMAS
Address: 18604 49TH STREET N.
City-St-Zip: LOXAHATCHEE, FL 33470 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: GEORGIA MCGEENEY

P

07/31/2011

Electronic Signature of Signing Officer or Director

Date