

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062451

FILED
Sep 02, 2009
Secretary of State

Entity Name: T.A.G. MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1546 NW 7TH LANE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 605
POMPANO BEACH, FL 33061

New Mailing Address:

1546 NW 7TH LANE
POMPANO BEACH, FL 33060

FEI Number: 26-3342692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, TARRENCE
1546 NW 7TH LANE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

N/A, N/A
N/A
N/A, FL N/A 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: N/A

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUNN, TARRENCE
Address: 1546 NW 7TH LANE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: N/A

N/A

09/02/2009

Electronic Signature of Signing Officer or Director

Date