

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076174

Entity Name: TDG FINANCIAL SERVICES, INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3301 COCONUT GROVE RD
LAND O' LAKES, FL 34639

New Principal Place of Business:

100 HAMPTON RD #266
CLEARWATER, FL 33759

Current Mailing Address:

3301 COCONUT GROVE RD
LAND O' LAKES, FL 34639

New Mailing Address:

100 HAMPTON RD #266
CLEARWATER, FL 33759

FEI Number: 27-0893721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTON, GLENN L SR
3301 COCONUT GROVE RD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

DAYTON, GLENN L SR
100 HAMPTON RD #266
CLEARWATER, FL 33759 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAYTON, GLENN L SR
Address: 100 HAMPTON RD #266
City-St-Zip: CLEARWATER, FL 33759

Title: SEC
Name: DAYTON, VALERIE M
Address: 100 HAMPTON RD #266
City-St-Zip: CLEARWATER, FL 33759

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: VALERIE M DAYTON

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date