2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094673

Entity Name: TGRBC, INC.

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4390 WESTROADS DRIVE WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

PO BOX 10235 WEST PALM BEACH, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELEGI, WENDY 12250 CITRUS GROVE BLVD WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: FELEGI, WENDY

Address: 12250 CITRUS GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP

Name: LEON, MARGARET
Address: 4390 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: WENDY FELEGI P 06/21/2011