

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011478

Entity Name: TGO REALTY, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

125 PLANTATION DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

125 PLANTATION DR.
TITUSVILLE, FL 32780 US

Current Mailing Address:

PO BOX 3767
COCOA, FL 32924

New Mailing Address:

PO BOX 3767
COCOA, FL 329243767 US

FEI Number: 59-3225978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, LARRY
125 PLANTATION DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDANIEL, LARRY
Address: 125 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL

Title: ST () Delete
Name: DIDOMENICO, PATRICK E
Address: 125 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VD () Delete
Name: KIRSCHENBAUM, MALCOLM
Address: 125 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDANIEL, LARRY
Address: 125 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: ST (X) Change () Addition
Name: DIDOMENICO, PATRICK E
Address: 125 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VD (X) Change () Addition
Name: KIRSCHENBAUM, MALCOLM R
Address: 516 DELANNOY AVENUE
City-St-Zip: COCOA, FL 32922 US

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: LARRY MCDANIEL

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date