

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034910

FILED
Mar 01, 2012
Secretary of State

Entity Name: TMG BUILDERS, INC.

Current Principal Place of Business:

12352 NW 25TH ST
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1844 N NOB HILL RD
SUITE #209
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0492538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONTI, ANTHONY
12352 NW 25TH ST
PLANTATION, FL 33323 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

OFFICERS AND DIRECTORS:

Title: P
Name: CONTI, ANTHONY
Address: 12352 NW 25TH ST
City-St-Zip: PLANTATION, FL 33323 US

Title: VP
Name: CONTI, GINA
Address: 12352 NW 25TH ST
City-St-Zip: PLANTATION, FL 33323 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: GINA R. CONTI

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date