

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009473

FILED
Apr 30, 2012
Secretary of State

Entity Name: TURGEON ENTERPRISES, INC.

Current Principal Place of Business:

2650 NE 19TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1562
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0645281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTINE, MICHAEL O
2200 W. COMMERCIAL BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33309 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: D
Name: HOLDER, DAVID
Address: P. O. BOX 1562 N/A
City-St-Zip: POMPANO BEACH, FL 33061

Title: P
Name: HOLDER, PAULA
Address: P.O. BOX 1562 N/A
City-St-Zip: POMPANO BEACH, FL 33061

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: DAVID HOLDER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date