

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005138

Entity Name: TGS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

112 E. DUNLAWTON BLVD
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

112 E. DUNLAWTON BLVD
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-3487017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, THOMAS P
112 E. DUNLAWTON BLVD
DAYTONA BEACH SHORES, FL 32118 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: T
Name: GIBBS, SUSAN
Address: 2612 TURNBULL ESTATES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: GREINER, THOMAS P
Address: 2612 TURNBULL ESTATES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: THOMAS P GREINER

SD

03/11/2011

Electronic Signature of Signing Officer or Director

Date