

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045960

Entity Name: TGB INC.

FILED  
Jan 07, 2012  
Secretary of State

## Current Principal Place of Business:

24132 WESTMINISTER COURT  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

24132 WESTMINISTER COURT  
BROOKSVILLE, FL 34601 UN

## Current Mailing Address:

P.O. BOX 1104  
BROOKSVILLE, FL 346050414

## New Mailing Address:

FEI Number: 59-3516960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BICKEL, TERRY G  
24132 WESTMINISTER COURT  
BROOKSVILLE, FL 34601 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: BICKEL, TERRY G  
Address: 24132 WESTMINISTER CT  
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP  
Name: SCHRAUT, GARY E  
Address: 702 SOUTH BROAD STREET  
City-St-Zip: BROOKSVILLE, FL 34601

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: GARY E. SCHRAUT

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date