

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066135

FILED
Apr 20, 2009
Secretary of State

Entity Name: TGC GROUP INCORPORATED

Current Principal Place of Business:

3617 GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3617 GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 65-0859866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, TIMOTHY E
2634 CONCORDE CT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CARLIN, TIMOTHY E
2676 AUGUSTA DR. SOUTH
CLEARWATER, FL 33761 US

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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLIN, TIMOTHY E
Address: 2634 CONCORDE CT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLIN, TIMOTHY E
Address: 2676 AUGUSTA DR. SOUTH
City-St-Zip: CLEARWATER, FL 33761

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: TIMOTHY E. CARLIN

Electronic Signature of Signing Officer or Director

PRES

04/20/2009

Date