2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28105

FILED
May 01, 2011
Secretary of State

Entity Name: T & G MARKETING, INC.

Current Principal Place of Business:

2223 2ND AVENUE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1967 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Current Mailing Address:

2223 2ND AVENUE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

1967 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

FEI Number: 65-0326596 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONRAD, GLORIA L VP/SEC
6439 CROOKED STICK COURT
LAKE WORTH, FL 33463 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: PD
Name: CONRAD, THOMAS R PRES
Address: 6439 CROOKED STICK COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: VSD
Name: CONRAD, GLORIA L VP/SEC
Address: 6439 CROOKED STICK COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: VTD
Name: CONRAD, RICHARD M
Address: 12868 ELLISON WILSON RD
City-St-Zip: JUNO BEACH, FL 33408

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: GLORIA L. CONRAD VP/S 05/01/2011
Electronic Signature of Signing Officer or Director Date