2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022718

Entity Name: TGC CONSTRUCTION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE

STE 301

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE

STE 301

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-1080107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELESCO, THOMAS J 9925 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 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

Date

FILED Jan 28, 2013

Secretary of State

CC9242999993

Officer/Director Detail:

Title P Title VP

Name TELESCO, THOMAS J Name TELESCO, LYN M

Address 1111 KANE CONCOURSE STE 301 Address 1111 KANE CONCOURSE STE 301
City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

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 TELESCO

PRESIDENT

01/28/2013