2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81319

L81319

Apr 23, 2012 Secretary of State

Entity Name: P.F.T. ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

1907 NW 18TH ST, UNIT 1 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1907 NW 18TH ST, UNIT 1 POMPANO BEACH, FL 33069

FEI Number: 65-0203616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWITT, STUART 441 S. STATE RD. 7 #15 MARGATE, FL 33068 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

OFFICERS AND DIRECTORS:

Title:

Name: TERNES, PAUL F III Address: 916 NE 7TH ST

City-St-Zip: POMPANO BEACH, FL 33060

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: PAUL F. TERNES D 04/23/2012