

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68100

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

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9430 LAZY LANE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

9430 LAZY LANE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2882899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY D
201 SOUTH BAYLEN STREET
SUITE A
PENSACOLA, FL 32501 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: DV
Name: SMITH GORDON D.
Address: 16621 VALLEY DR.
City-St-Zip: TAMPA, FL

Title: DPT
Name: SMITH, FRANKLIN T
Address: 8205 SUNNYSLOPE DR.
City-St-Zip: TAMPA, FL 33615

Title: S
Name: SMITH, GERALDINE B
Address: 8205 SUNNYLOPE DRIVE
City-St-Zip: TAMPA, FL 33615

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: GORDON D. SMITH

_____ Electronic Signature of Signing Officer or Director

DV

02/15/2011

_____ Date