

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052476

FILED
Apr 28, 2009
Secretary of State

Entity Name: GOTT AWEIGH ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 1118
PLANT CITY, FL 33564

New Principal Place of Business:

110 E. REYNOLDS STREET
SUITE 700
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 1118
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3723795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, EDWARD
110 E. REYNOLDS ST., SUITE 700
PLANT CITY, FL 33563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOTT, GILBERT V
Address: P.O.BOX 3295
City-St-Zip: PLANT CITY, FL 33564

Title: DV () Delete
Name: VERNER, EDWARD M
Address: P.O. BOX 1118
City-St-Zip: PLANT CITY, FL 335641118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD M. VERNER

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date