2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080460

Entity Name: ET & G, INC.

FILED Apr 18, 2011 Secretary of State

11260 NW 91 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11260 NW 91 STREET MIAMI, FL 33178

FEI Number: 30-0197752 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:

HERTZ, CINDY 7115 SW 69 COURT MIAMI, FL 33143 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: PSD

 Name:
 TSOI, ELMER

 Address:
 7115 SW 69 COURT

 City-St-Zip:
 MIAMI, FL 33143

Title: V

 Name:
 HERTZ, CINDY

 Address:
 7115 SW 69 COURT

 City-St-Zip:
 MIAMI, FL 33143

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: CINDY HERTZ V 04/18/2011