2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068362

Entity Name: ETG ENTERPRISES, INC.

FILED Apr 19, 2011 Secretary of State

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

12850 IRONWOOD CIRCLE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12850 IRONWOOD CIRCLE HUDSON, FL 34667

FEI Number: 33-1168201 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:

GIBBS, STEPHEN L 12850 IRONWOOD CIRCLE HUDSON, FL 34667 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:
 GIBBS, STEPHEN L

 Address:
 12850 IRONWOOD CIRCLE

 City-St-Zip:
 HUDSON, FL 34667

Title: VP

Name: GIBBS, DORIS J

Address: 12850 IRONWOOD CIRCLE City-St-Zip: HUDSON, FL 34667

Title: SECT

 Name:
 GIBBS, MATTHEW S

 Address:
 12850 IRONWOOD CIRCLE

 City-St-Zip:
 HUDSON, FL 34667

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: STEPHEN L. GIBBS P 04/19/2011