

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068362

Entity Name: ETG ENTERPRISES, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

12850 IRONWOOD CIRCLE  
HUDSON, FL 34667

## New Principal Place of Business:

306 S. BAYVIEW BLVD.  
OLDSMAR, FL 34677

## Current Mailing Address:

12850 IRONWOOD CIRCLE  
HUDSON, FL 34667

## New Mailing Address:

P.O. BOX 171  
OLDSMAR, FL 34677

FEI Number: 33-1168201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GIBBS, STEPHEN L  
306 S. BAYVIEW BLVD.  
OLDSMAR, FL 34677 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: STEPHEN L. GIBBS

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GIBBS, STEPHEN L  
Address: 306 S. BAYVIEW BLVD.  
City-St-Zip: OLDSMAR, FL 34677

Title: VP  
Name: GIBBS, DORIS J  
Address: 306 S. BAYVIEW BLVD.  
City-St-Zip: OLDSMAR, FL 34677

Title: SECT  
Name: GIBBS, MATTHEW S  
Address: 306 S. BAYVIEW BLVD.  
City-St-Zip: OLDSMAR, FL 34677

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date