

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075568

Entity Name: GINKGO ENTERPRISES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2040 SE 19TH STREET
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

2040 CORAL REEF DRIVE
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

2040 SE 19TH STREET
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

2040 CORAL REEF DRIVE
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 26-3231036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, LELAND
2040 SE 19TH STREET
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

OWENS, LELAND
2040 CORAL REEF DRIVE
LAUDERDALE BY THE SEA, FL 33062 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: LELAND OWENS

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWENS, LELAND
Address: 2040 CORAL REEF DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D
Name: COPHER, DANIEL
Address: 2040 CORAL REEF DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: LELAND OWENS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date