

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015871

Entity Name: E&G LIT ENTERPRISE, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

165 COWRY ROAD
VENICE, FL 34293

New Principal Place of Business:

1815 NE 6 STREET
CAPE CORAL, FL 33909

Current Mailing Address:

1532 US-41 BYPASS
PMB-188
VENICE, FL 34293

New Mailing Address:

PO BOX 151598
CAPE CORAL, FL 33915

FEI Number: 26-4290538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

VENCKUS, EGLE
1815 NE 6 STREET
CAPE CORAL, FL 33909 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: EGLE VENCKUS

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENCKUS, EGLE
Address: PO BOX 151598
City-St-Zip: CAPE CORAL, FL 33915

Title: V
Name: VENCKUS, GINTARAS
Address: PO BOX 151598
City-St-Zip: CAPE CORAL, FL 33915

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: EGLE VENCKUS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date