

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055230

Entity Name: EBGB ENTERPRISES, INC

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

3 WALTON WAY
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

3 WALTON WAY
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 27-0438376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOK, JO A
3 WALTON WAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: P
Name: BROOK, JO A
Address: 3 WALTON WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: BROOK, STEPHEN D
Address: 3 WALTON WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC
Name: BROOK, GINA N
Address: 3 WALTON WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TREA
Name: BROOK, ERIK S
Address: 3 WALTON WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: JO ANNE BROOK

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date