2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101755

Entity Name: GBTH ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

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

5160 SW 18TH COURT PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

5160 SW 18TH COURT PLANTATION, FL 33317

FEI Number: 27-1525159 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:

BERNARDO PROTANO, ESQUIRE, P.A. 2116 SHERMAN STREET HOLLYWOOD, FL 33020 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: P/D

 Name:
 MURRAY, TIMOTHY

 Address:
 5160 SW 18TH COURT

 City-St-Zip:
 PLANTATION, FL 33317

Title: VP/D

 Name:
 HALE, CAMERON

 Address:
 5160 SW 18TH COURT

 City-St-Zip:
 PLANTATION, FL 33317

Title: S/D

Name: TROTTA, GREG
Address: 5160 SW 18TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: T/D

Name: SCHAFLER, BRIAN
Address: 5160 SW 18TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP/D

Name: TROTTA, ANTHONY
Address: 5160 SW 18TH COURT
City-St-Zip: PLANTATION, FL 33317

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: GREG TROTTA S/D 04/29/2011