

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101755

Entity Name: GBTH ENTERPRISES, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

5160 SW 18TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5160 SW 18TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-1525159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
2116 SHERMAN STREET
HOLLYWOOD, FL 33020 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/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: SCHAFER, 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: TIMOTHY MURRAY

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date