

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024341

FILED
Feb 06, 2011
Secretary of State

Entity Name: GORGEOUS GEORGE ENTERPRISES, INC.

Current Principal Place of Business:

7191 HARBOR VIEW LN
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

7191 HARBOR VIEW LN
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-3366613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWDEN, CARL N
ONE SE 3RD AVE 10TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOWDEN, CARL N
833 TANGLEWOOD CCL
WESTON, FL 33327 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

02/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POFFO, RANDY M
Address: 7191 HARBOR VIEW LN
City-St-Zip: SEMINOLE, FL 33776

Title: S
Name: HOWDEN, CARL N
Address: ONE SE 3 AVE 10TH FL
City-St-Zip: MIAMI, FL 33131

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: RANDY M. POFFO

Electronic Signature of Signing Officer or Director

PRES

02/06/2011

Date