

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005048

Entity Name: PGT ENTERPRISES, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1805 N DIXIE HIGHWAY
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1805 N DIXIE HIGHWAY
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0889320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: TOBEY, GARSON LOUIS
Address: 1805 N DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: T
Name: TOBEY, PATRICIA
Address: 1805 N DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305 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: GARSON TOBEY

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date