

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000098390

Entity Name: EARTH TECH ENTERPRISES, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

5475 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

5475 GOLDEN GATE PARKWAY
#5
NAPLES, FL 34116

Current Mailing Address:

5475 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

5475 GOLDEN GATE PARKWAY
#5
NAPLES, FL 34116

FEI Number: 59-3679652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRING, CHRISTOPHER L
3420 3RD AVE. S.W.
NAPLES, FL 34117 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: PD () Delete
Name: GEHRING, CHRISTOPHER L
Address: 3420 3RD AVE. S.W.
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LANDRY, LISA A
Address: 3420 3RD AVE SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER GEHRING

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date