

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 845504

FILED
Apr 08, 2003
Secretary of State

Entity Name: ETHINGTON, INC.

Current Principal Place of Business:

930 US #1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

930 US #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1955815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDEMORE, GARY
626 34TH TERRACE
VERO BCH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ETHINGTON, DON,
Address: 44 SMITHFIELD RD.
City-St-Zip: SHELBYVILLE, KY

Title: V () Delete
Name: PRIDEMORE, GARY
Address: 626 34TH TER
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY PRIDEMORE

V

04/08/2003

Electronic Signature of Signing Officer or Director

_____ Date