

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001938

Entity Name: ETHOS FR SOUTH, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

9 DEL PRADO BLVD. N.
CAPE CORAL, FL 33909

New Principal Place of Business:

918 NE 7TH TERRACE
SUITE #6
CAPE CORAL, FL 33909

Current Mailing Address:

9 DEL PRADO BLVD. N.
CAPE CORAL, FL 33909

New Mailing Address:

918 NE 7TH TERRACE
SUITE #6
CAPE CORAL, FL 33909

FEI Number: 20-8429309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, DONALD
9 DEL PRADO BLVD. N.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

JUSTICE, DONALD
918 NE 7TH TERRACE
SUITE #6
CAPE CORAL, FL 33909 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JUSTICE, DONALD
Address: 918 NE 7TH TER #6
City-St-Zip: CAPE CORAL, FL 33909

Title: D
Name: JUSTICE, DONALD
Address: 918 NE 7TH TER #6.
City-St-Zip: CAPE CORAL, FL 33909

Title: V
Name: JUSTICE, JAMES W
Address: 918 NE 7TH TER #6
City-St-Zip: CAPE CORAL, FL 33909

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: JAMES W. JUSTICE

V

02/15/2012

Electronic Signature of Signing Officer or Director

Date