

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15238

FILED
Mar 08, 2012
Secretary of State

Entity Name: EUTHENICS, INCORPORATED

Current Principal Place of Business:

1005 FIRST AVE. NORTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

1213 ARLINGTON AVENUE NORTH
ST PETERSBURG, FL 33705

Current Mailing Address:

1005 FIRST AVE. NORTH
ST PETERSBURG, FL 33705

New Mailing Address:

1213 ARLINGTON AVENUE NORTH
ST PETERSBURG, FL 33705

FEI Number: 59-2049066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, EUGENE JR
1005 FIRST AVE. NORTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

COLLINS, EUGENE JR
1213 ARLINGTON AVENUE NORTH
ST PETERSBURG, FL 33705 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLLINS, EUGENE JR
Address: 1213 ARLINGTON AVE NORTH
City-St-Zip: ST PETERBURG, FL 33705

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: EUGENE COLLINS JR

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date