

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52199

Entity Name: ETOILE'S, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

359 E PALMETTO PK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

359 E PALMETTO PK RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2133840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLIN, ROBERT
359 E. PALMETTO PARK RD.
STE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VOLIN, ETOILE
359 E. PALMETTO PARK RD.
STE 400
BOCA RATON, FL 33432 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: ETOILE VOLIN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: VOLIN, ETOILE
Address: 359 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL

Title: VDS (X) Delete
Name: VOLIN, ROBERT
Address: 359 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, 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 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: ETOILE VOLIN

PDT

01/05/2009

Electronic Signature of Signing Officer or Director

Date