

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72943

FILED
Mar 16, 2011
Secretary of State

Entity Name: EARTHART, INCORPORATED

Current Principal Place of Business:

20725 SW 46TH AVE.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

20725 SW 46TH AVENUE
NEWBERRY, FL 32669 US

New Mailing Address:

20725 SW 46TH AVE.
NEWBERRY, FL 32669

FEI Number: 59-2361257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NORITA V
20721 SW 46TH AVENUE
NEWBERRY, FL 32669 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: P
Name: DAVIS, NORITA V
Address: 20725 SW 46TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: V
Name: DAVIS, DAMON
Address: 20725 SW 46TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: V
Name: DAVIS, STEFAN M
Address: 20725 SW 46TH AVE
City-St-Zip: NEWBERRY, FL 32669

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: STEFAN M DAVIS

V

03/16/2011

Electronic Signature of Signing Officer or Director

Date