

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90607

FILED
Mar 16, 2011
Secretary of State

Entity Name: ETHEREAL DESIGNS, INC.

Current Principal Place of Business:

775 PROMONTORY LANE
BASALT, CO 81621 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER MASON
PO BOX 2540
BASALT, FL 816212540 US

New Mailing Address:

FEI Number: 59-2959452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, MARVIN
2130 CHINOOK TRAIL
MAITLAND, FL 32751 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: DPST
Name: MASON, CAROL D
Address: 775 PROMONTORY LANE
City-St-Zip: BASALT, CO 81621 US

Title: VP
Name: MASON, DAVID C
Address: 775 PROMONTORY LANE
City-St-Zip: BASALT, CO 81621

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: DAVID C. MASON

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date