

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003293

FILED
Jan 07, 2011
Secretary of State

Entity Name: EARTH ETHICS, INC.

Current Principal Place of Business:

3393 TWO SISTERS WAY
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3393 TWO SISTERS WAY
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 61-1566475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, MARY F
3393 TWO SISTERS WAY
PENSACOLA, FL 32505 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: D
Name: BUCHANAN, GENA
Address: 5412 FLINTWOOD CIR.
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: ETHERIDGE, JANET
Address: 2215 JACKS BRANCH RD.
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: JOLLEY, LAURA
Address: 3960 SUNNY MANOR CIR.
City-St-Zip: MILTON, FL 32583

Title: D
Name: SKILLMAN, PAULETTE
Address: 702 CREEKWOOD RD.
City-St-Zip: MARY ESTHER, FL 32549

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY F. GUTIERREZ

MS

01/07/2011

Electronic Signature of Signing Officer or Director

Date