

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056117

FILED
Apr 25, 2012
Secretary of State

Entity Name: EARTHTONE PRODUCTS, INC.

Current Principal Place of Business:

3351 SARNO ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3351 SARNO ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3657432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
3351 SARNO ROAD
MELBOURNE, FL 32934 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: EVANS, HUGH M JR.
Address: 3351 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: JELUS, TIMOTHY C
Address: 3351 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: EVANS, ARTHUR F III
Address: 3351 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: SMITH, DAVID
Address: 1445 COLUMBIA LANE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: KENNEDY, WILLIAM R
Address: 1682 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: HUGH EVANS

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date