

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098390

FILED
Mar 13, 2012
Secretary of State

Entity Name: EARTH TECH ENTERPRISES, INC.

Current Principal Place of Business:

5475 GOLDEN GATE PARKWAY
#5
NAPLES, FL 34116

New Principal Place of Business:

5425 GOLDEN GATE PARKWAY
#3
NAPLES, FL 34116

Current Mailing Address:

5475 GOLDEN GATE PARKWAY
#5
NAPLES, FL 34116

New Mailing Address:

5425 GOLDEN GATE PARKWAY
#3
NAPLES, FL 34116

FEI Number: 59-3679652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRING, CHRISTOPHER L
3420 3RD AVE. S.W.
NAPLES, FL 34117 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: PD
Name: GEHRING, CHRISTOPHER L
Address: 3420 3RD AVE. S.W.
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: LIRETTE-GEHRING, LISA A
Address: 3420 3RD AVE SW
City-St-Zip: NAPLES, FL 34117

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: LISA GEHRING

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date