

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047144

FILED
Apr 28, 2009
Secretary of State

Entity Name: ETERNAL WEAR SCIENCE, INC.

Current Principal Place of Business:

1025 C HARBOR LAKE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1025 C HARBOR LAKE DR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-0694492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, CARLISLE D
1111 N BAYSHORE BLVD.
#A12
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CARLISLE, JENNINGS D OWNER
1111 N BAYSHORE BLVD.
#A12
CLEARWATER, FL 33759 US

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: J. DRAKE CARLISLE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CARLISLE, J. DRAKE
Address: 1111 N BAYSHORE BLVD. #A12
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: CANON, WILLIAM B
Address: 406 HILLSBOROUGH ST
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: AYLEN, CYNTHIA R
Address: 109 DOBBS PLACE
City-St-Zip: GOLDSBORO, NC 27534

Title: D () Delete
Name: CARLISLE, THORNTON W
Address: 221 S. BUENA VISTA DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CARLISLE, JENNINGS D OWNER
Address: 1111 N BAYSHORE BLVD. #A12
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WM. BARRY CANON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date