

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015931

Entity Name: ETHAN, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5900 9TH AVE N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

709 HOWARD ST
SAVANNAH, GA 314015528

New Mailing Address:

FEI Number: 51-0495019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROKOSZ, GLORIA J
709 HOWARD ST
SAVANNAH, GEORGIA, FL 314015528 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: PT
Name: ROKOSZ, THOMAS E
Address: 709 HOWARD ST
City-St-Zip: SAVANNAH, GA 314015528

Title: VPS
Name: ROKOSZ, GLORIA J
Address: 709 HOWARD ST
City-St-Zip: SAVANNAH, GA 314015528

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: THOMAS E ROKOSZ

PRE

04/05/2011

Electronic Signature of Signing Officer or Director

Date