

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033070

Entity Name: ETOILE INVESTMENT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

506 GULF BLVD UNIT 504
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

506 GULF BLVD UNIT 504
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 20-0804827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, TONI
506 GULF BLVD UNIT 504
INDIAN ROCKS BEACH, FL 33785 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: MINTON, TONI
Address: 506 GULF BLVD UNIT 504
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: MINTON, MICHAEL
Address: 506 GULF BLVD UNIT 504
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: TONI MINTON

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date