

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114326

FILED
May 02, 2007
Secretary of State

Entity Name: EARTHTONE INSTRUMENTS, INC.

Current Principal Place of Business:

812 TEMPLE AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

835 TEMPLE AVE
ORANGE CITY, FL 32763

Current Mailing Address:

812 TEMPLE AVE
ORANGE CITY, FL 32763

New Mailing Address:

835 TEMPLE AVE
ORANGE CITY, FL 32763

FEI Number: 51-0518463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID M
812 TEMPLE AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ROSS, DAVID M
835 TEMPLE AVE
ORANGE CITY, FL 32763 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: _____

Electronic Signature of Registered Agent

05/02/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, DAVID M
Address: 812 TEMPLE AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: C () Delete
Name: ROSS, TREVOR P
Address: 812 TEMPLE AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, DAVID M
Address: 835 TEMPLE AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: C (X) Change () Addition
Name: ROSS, TREVOR P
Address: 835 TEMPLE AVE
City-St-Zip: ORANGE CITY, FL 32763

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: DAVID M. ROSS

Electronic Signature of Signing Officer or Director

P

05/02/2007

Date