

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039583

FILED
Jan 13, 2012
Secretary of State

Entity Name: ETTCO, INC.

Current Principal Place of Business:

8429 GOLDOME DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

9121 PANDA LANE
PORT RICHEY, FL 34668

Current Mailing Address:

POBOX 806
WADINGRIVER, NY 11792

New Mailing Address:

FEI Number: 20-2514948 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORIENTALE, CIRO
9121 PANDA LANE
PORT RICHEY, FL 34668 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: P
Name: ORIENTALE, CIRO
Address: 9121 PANDA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: ORIENTALE, DONATO
Address: 199 BRITTLE LANE
City-St-Zip: HICKSVILLE, NY 11801

Title: S
Name: BAADE, LUCILLE
Address: 9121 PANDA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: T
Name: ORIENTALE, GERARD
Address: 295 LOCUST LANE
City-St-Zip: SOUTHOLD, NY 11971

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: CIRO ORIENTALE

RA

01/13/2012

Electronic Signature of Signing Officer or Director

Date