

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050292

Entity Name: ERISTA, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

11085 BRISTOL BAY DRIVE
#1110
BRADENTON, FL 34209 US

New Principal Place of Business:

7524 3RD AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

11085 BRISTOL BAY DRIVE
#1110
BRADENTON, FL 34209 US

New Mailing Address:

7524 3RD AVENUE WEST
BRADENTON, FL 34209 US

FEI Number: 20-2621517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELROTH, ERIN
11085 BRISTOL BAY DRIVE
#1110
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HAZELROTH, ERIN
7524 3RD AVENUE WEST
BRADENTON, FL 34209 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: ERIN HAZELROTH

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HAZELROTH, ERIN
Address: 11085 BRISTOL BAY DRIVE #1110
City-St-Zip: BRADENTON, FL 34209 US

Title: ST () Delete
Name: HAZELROTH, ERIN
Address: 11085 BRISTOL BAY DRIVE #1110
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HAZELROTH, ERIN
Address: 7524 3RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: ST (X) Change () Addition
Name: HAZELROTH, ERIN
Address: 7524 3RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

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: ERIN HAZELROTH

PVD

02/04/2009

Electronic Signature of Signing Officer or Director

Date