

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052444

Entity Name: ETHAN INVESTMENT GROUP, INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1069 GROVE PARK CIRCLE  
BOYNTON BEACH, FL 334369437

## New Principal Place of Business:

## Current Mailing Address:

1069 GROVE PARK CIRCLE  
BOYNTON BEACH, FL 334369437

## New Mailing Address:

FEI Number: 11-3775957      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROLLE, MATTHEW  
1069 GROVE PARK CIRCLE  
BOYNTON BEACH, FL 334369437 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROLLE, MATTHEW  
Address: 1069 GROVE PARK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 334369437

Title: D ( ) Delete  
Name: WEBBER, FREDE  
Address: 1069 GROVE PARK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 334369437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: ROLLE, DOMINIQUE  
Address: 1069 GROVE PARK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 334369437

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: MATTHEW ROLLE

P

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date