

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052444

FILED
Apr 25, 2011
Secretary of State

Entity Name: ETHAN INVESTMENT GROUP, INC

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: RUSSELL, ANTOINE
Address: 1069 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 334369437

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

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: MATTHEW ROLLE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date