

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094267

Entity Name: ETW PROPERTIES, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

8934 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

501 NORTH A1A
JUPITER, FL 33477

Current Mailing Address:

2507 POST ROAD
2ND FLOOR
SOUTHPORT, CT 06890

New Mailing Address:

FEI Number: 20-5249623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBMAN, CHRISTOPHER J
8934 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HUBMAN, CHRISTOPHER J
501 NORTH A1A
JUPITER, FL 33477 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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: WOODS, ELDRICK T
Address: 501 NORTH A1A
City-St-Zip: JUPITER, FL 33477

Title: PTS
Name: HUBMAN, CHRISTOPHER J
Address: 501 NORTH A1A
City-St-Zip: JUPITER, FL 33477

Title: AS
Name: SCACCHIA, RITA M
Address: 2507 POST ROAD
City-St-Zip: SOUTHPORT, CT 06890

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: RITA M. SCACCHIA

AS

02/06/2012

Electronic Signature of Signing Officer or Director

Date