

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000217

FILED
May 01, 2012
Secretary of State

Entity Name: ELETH'S INTERNATIONAL INC

Current Principal Place of Business:

4435 DOLPHIN DR
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4435 DOLPHIN DR
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-8138723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAP CONSULTANTS INC
2400 DR MLK JR ST S
STE C
ST PETERSBURG, FL 33705 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: SMITH, ELETH
Address: 4435 DOLPHIN DR
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: SMITH, JUNIOR
Address: 4435 DOLPHIN DR
City-St-Zip: TAMPA, FL 33617

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: ELETH SMITH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date