

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073395

FILED
Jan 30, 2012
Secretary of State

Entity Name: ETTRICK ENTERPRISES, INC.

Current Principal Place of Business:

19930 NW 2 AVE.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19930 NW 2 AVE.
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 26-0436294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ETTRICK, KEMBLE
2260 WEST LAKE MIRARMAR CIRCLE
MIRAMAR, FL 33025 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: ETTRICK, KEMBLE
Address: 2260 WEST LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: ETTRICK, KAI
Address: 2260 W. LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: ETTRICK, SUZANNE
Address: 2260 W LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: KEMBLE ETTRICK

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date