

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116827

Entity Name: ETW3 INVESTMENTS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

336 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

336 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

Current Mailing Address:

4501 BRICKYARD BAYOU ROAD
GULF BREEZE, FL 32563

New Mailing Address:

4501 BRICKYARD BAYOU ROAD
GULF BREEZE, FL 32563 US

FEI Number: 26-1302097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LISA L
336 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 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: PSD () Delete
Name: WILLIAMS, LISA L
Address: 4501 BRICKYARD BAYOU ROAD
City-St-Zip: GULF BREEZE, FL 32563

Title: VPTD () Delete
Name: WILLIAMS, ELLIOTT T III
Address: 4501 BRICKYARD BAYOU ROAD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMS, LISA L
Address: 4501 BRICKYARD BAYOU ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VPTD (X) Change () Addition
Name: WILLIAMS, ELLIOTT T III
Address: 4501 BRICKYARD BAYOU ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

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: LISA L. WILLIAMS

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date