

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019547

FILED
Apr 01, 2009
Secretary of State

Entity Name: ETHAN ENTERPRISES, INC.

Current Principal Place of Business:

19050 SW 10TH STREET
PEMBROKE PIENS, FL 33029

New Principal Place of Business:

19050 SW 10TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

19050 SW 10TH STREET
PEMBROKE PIENS, FL 33029

New Mailing Address:

19050 SW 10TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 26-2077858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, STEPHEN
7900 SW 57TH AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WILINSKY, JANET
19050 SW 10TH STREET
PEMBROKE PINES, FL 33029 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: JANET WILINSKY

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILINSKY, JANET
Address: 19050 SW 10TH STREET
City-St-Zip: PEMBROKE PIENS, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILINSKY, JANET
Address: 19050 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JANET WILINSKY

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date