

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029003

Entity Name: ETS AUTOS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2612 SANFORD AVE.
SANFORD, FL 32771

New Principal Place of Business:

2612 S SANFORD AVE.
SANFORD, FL 32773

Current Mailing Address:

2612 SANFORD AVE.
SANFORD, FL 32771

New Mailing Address:

2612 S. SANFORD AVE.
SANFORD, FL 32773

FEI Number: 37-1574112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, EDWIN A.
2612 SANFORD AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CALDERON, EDWIN A.
2612 S. SANFORD AVE.
SANFORD, FL 32773 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: EDWIN CALDERON

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CALDERON, EDWIN A.
Address: 1704 GALWAY CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SV () Delete
Name: CALDERON, TANIA
Address: 1704 GALWAY CT.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CALDERON, EDWIN A.
Address: 8644 SPIKERUSH CT
City-St-Zip: SANFORD, FL 32771 US

Title: SV (X) Change () Addition
Name: CALDERON, TANIA
Address: 8644 SPIKERUSH CT
City-St-Zip: SANFORD, FL 32771 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: EDWIN CALDERON

PT

03/12/2009

Electronic Signature of Signing Officer or Director

Date