

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097679

FILED
Jul 06, 2009
Secretary of State

Entity Name: ENDECOTTS INC.

Current Principal Place of Business:

616 E. DEVONHURST LANE
PONTE VERDE, FL 32081

New Principal Place of Business:

Current Mailing Address:

616 E. DEVONHURST LANE
PONTE VERDE, FL 32081

New Mailing Address:

FEI Number: 26-3791668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAM TOWNSEND, JAMES D
Address: 9 LOMBARD ROAD
City-St-Zip: LONDON SW193TZ, UK, OC

Title: D () Delete
Name: CAIN, GLENN D
Address: 9 LOMBARD ROAD
City-St-Zip: LONDON SW193TZ, UK, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAM TOWNSEND, JAMES D W
Address: 9 LOMBARD ROAD
City-St-Zip: LONDON, UK SW193TZ UK

Title: D (X) Change () Addition
Name: CAIN, GLENN D
Address: 9 LOMBARD ROAD
City-St-Zip: LONDON, UK SW193TZ UK

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: GLENN D CAIN

MR

07/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date