

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097679

Entity Name: ENDECOTTS INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

616 E. DEVONHURST LANE
PONTE VERDE, FL 32081

New Principal Place of Business:

616 E. DEVONHURST LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

616 E. DEVONHURST LANE
PONTE VERDE, FL 32081

New Mailing Address:

616 E. DEVONHURST LANE
PONTE VEDRA, FL 32081

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

OFFICERS AND DIRECTORS:

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

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

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: GLENN D CAIN

MR

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date