

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097720

Entity Name: ETHAM CORPORATION

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

611 US HIGHWAY 17 82 W
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

611 US HIGHWAY 17 82 W
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-3647330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOH, DANIEL
6460 C NEW GOLDENROD RD
ORLANDO, FL 32822 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: P, D
Name: KOH, DANIEL
Address: 6460 C NEW GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

Title: S, D
Name: KOH, LYDIA
Address: 6460 C NEW GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

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: PRESIDENT

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date