

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099092

Entity Name: EARTHLY MATTERS, INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

1920 PALM BEACH LAKES BLVD.
217
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540068
LAKE WORTH, FL 33454

New Mailing Address:

P.O. BOX 18124
WEST PALM BEACH, FL 33416

FEI Number: 26-3672910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKMAN, CAROLANN
1920 PALM BEACH LAKES BLVD.
217
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BROCKMAN, JASON
1920 PALM BEACH LAKES BLVD.
217
WEST PALM BEACH, FL 33409 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: JASON BROCKMAN

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROCKMAN, CAROLANN
Address: 1920 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BROCKMAN, JASON
Address: 1920 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JASON BROCKMAN

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03/07/2009

Electronic Signature of Signing Officer or Director

Date