

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106080

Entity Name: ETONE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

5500 PIPING ROCK DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9893 CROSSBILL CT.
LAKE WOTH, FL 33467

Current Mailing Address:

5500 PIPING ROCK DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

9893 CROSSBILL CT.
LAKE WOTH, FL 33467

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITANI, ELAINE
5500 PIPING ROCK DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHANKMAN, ALAN
9893 CROSSBILL COURT
LAKE WORTH, FL 33467 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: ALAN SHENKMAN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITANI, ANTHONY M
Address: 5500 PIPING ROCK DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMBINO, JOSEPH
Address: 9893 CROSSBILL CT.
City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH GAMBINO

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date