

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049606

FILED
Jan 11, 2011
Secretary of State

Entity Name: ERRETT MANAGEMENT INC.

Current Principal Place of Business:

1232 PARVIEW DRIVE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

1232 PARVIEW DRIVE
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 27-0381172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: STEELE, KENNETH R
Address: 1232 PARVIEW DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: STD
Name: STEELE, PATRICIA E
Address: 1232 PARVIEW DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

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: KENNETH R. STEELE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date