

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007720

Entity Name: ETHAN JAMES INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

230 KENDAL WAY
DAVENPORT, FL 33837

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
394
DAVENPORT, FL 33896

Current Mailing Address:

230 KENDAL WAY
DAVENPORT, FL 33837

New Mailing Address:

8297 CHAMPIONS GATE BLVD
394
DAVENPORT, FL 33896

FEI Number: 27-1832205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LESLIE J
230 KENDAL WAY
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

COOPER, MARIA C
230 KENDAL WAY
DAVENPORT, FL 33837 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: MARIA C COOPER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, KEVIN P
Address: 5525 SOMERSBY ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: COOPER, CLAIR L
Address: 5525 SOMERSBY ROAD
City-St-Zip: WINDERMERE, FL 34786

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: KEVIN P COOPER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date