

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029264

Entity Name: ETHICS INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

669 LEXINGTON ST.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

669 LEXINGTON ST.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, DEREK A
669 LEXINGTON ST.
DUNEDIN, FL 34698 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: DIR
Name: LOMBARDI, DEREK A
Address: 669 LEXINGTON ST.
City-St-Zip: DUNEDIN, FL 34698

Title: DIR
Name: LOMBARDI, DARREL J
Address: 1145 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698

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: DEREK LOMBARDI

DIR

02/19/2011

Electronic Signature of Signing Officer or Director

Date