

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32468

FILED
Apr 22, 2009
Secretary of State

Entity Name: ETHAN ALLEN RETAIL, INC.

Current Principal Place of Business:

ATTN:TAX DEPT
ETHAN ALLEN DRIVE, P.O. BOX 1966
DANBURY, CT 068131966 US

New Principal Place of Business:

ATTN:TAX DEPT
ETHAN ALLEN DRIVE
DANBURY, CT 068131966 US

Current Mailing Address:

ATTN:TAX DEPT
ETHAN ALLEN DRIVE, P.O. BOX 1966
DANBURY, CT 068131966 US

New Mailing Address:

ATTN:TAX DEPT
ETHAN ALLEN DRIVE
DANBURY, CT 068131966 US

FEI Number: 06-1273300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATHWARI, M. FAROOQ
Address: ETHAN ALLEN DR.
City-St-Zip: DANBURY, CT

Title: GCS () Delete
Name: BANKS, PAMELA A
Address: ETHAN ALLEN DR.
City-St-Zip: DANBURY, CT 06813

Title: VPF () Delete
Name: CALLEN, DAVID R
Address: ETHAN ALLE DR.
City-St-Zip: DANBURY, CT 06813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID CALLEN

VPF

04/22/2009

Electronic Signature of Signing Officer or Director

Date