

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32468

FILED
Mar 17, 2011
Secretary of State

Entity Name: ETHAN ALLEN RETAIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VPF
Name: CALLEN, DAVID R
Address: ETHAN ALLEN DR.
City-St-Zip: DANBURY, CT 06813

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: DAVID R. CALLEN

VPF

03/17/2011

Electronic Signature of Signing Officer or Director

Date