

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032811

Entity Name: NEW EARTHTONES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

324 S. HYDE PARK AVE. STE. 375
TAMPA, FL 336062340

New Principal Place of Business:

Current Mailing Address:

PO BOX 320652
TAMPA, FL 336792652

New Mailing Address:

FEI Number: 59-3409666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFSEY, J S
324 S. HYDE PARK AVE. STE. 375
TAMPA, FL 336062340 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: P
Name: SPRING, BRADFORD D
Address: 324 S HYDE AVE, STE 375
City-St-Zip: TAMPA, FL 336062340

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: BRADFORD P SPRING

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date