

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085632

FILED
Apr 29, 2011
Secretary of State

Entity Name: E.T. PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

815 EMMETT ST SUITE E
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

815 EMMETT ST
KISSIMMEE, FL 34741

New Mailing Address:

815 EMMETT ST SUITE E
KISSIMMEE, FL 34741

FEI Number: 59-3607560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, EVAN J
815 EMMETT ST
KISSIMMEE, FL 34741 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: D
Name: TODD, EVAN J SR
Address: 815 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

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: EVAN TODD

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date