

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69091

FILED
Feb 10, 2012
Secretary of State

Entity Name: JEREMY ETHAN INDUSTRIES, INC.

Current Principal Place of Business:

809 NW 57TH ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

813 NW 57TH ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

809 NW 57TH ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

813 NW 57TH ST
FORT LAUDERDALE, FL 33309

FEI Number: 65-0273491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JERRY
2519 OKEECHOBEE LANE
FORT LAUDERDALE, FL 33312 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: PS
Name: MORRIS, JERRY
Address: 2519 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JERRY MORRIS

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date