

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03003

FILED
Mar 23, 2011
Secretary of State

Entity Name: EASTFIELD UTILITIES COMPANY

Current Principal Place of Business:

702 CITRUS WOOD LANE
VALRICO, FL 33594 US

New Principal Place of Business:

1721 S KINGS AVE
BRANDON, FL 33511 US

Current Mailing Address:

1721 S KINGS AVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2508310 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHADWELL, DAVID R
702 CITRUS WOOD LANE
VALRICO, FL 33594 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: CHADWELL, DAVID R
Address: 702 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: STD
Name: CHADWELL, JAMES M
Address: 711 CHARTER WOOD PLACE
City-St-Zip: VALRICO, FL 33594

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 CHADWELL

PD

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date