2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03003

Feb 20, 2012 Secretary of State

Entity Name: EASTFIELD UTILITIES COMPANY

Current Principal Place of Business: New Principal Place of Business:

1721 S KINGS AVE 4907 JOANNE KEARNEY BLVD BRANDON, FL 33511 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1721 S KINGS AVE 4907 JOANNE KEARNEY BLVD BRANDON, FL 33511 US TAMPA, FL 33619 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHADWELL, DAVID R 702 CITRUS WOOD LANE VALRICO, FL 33594 US

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 PRES 02/20/2012

FILED