

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037259

FILED
Jun 02, 2008
Secretary of State

Entity Name: CATHERINE S. EATON, ESQ., P.A.

Current Principal Place of Business:

133 LAKE ANNE DR.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2102 TARPON LAKE WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

133 LAKE ANNE DR.
WEST PALM BEACH, FL 33411

New Mailing Address:

2102 TARPON LAKE WAY
WEST PALM BEACH, FL 33411

FEI Number: 86-1060019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, CAROLE S
133 LAKE ANNE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

EATON, CATHERINE S
2102 TARPON LAKE WAY
WEST PALM BEACH, FL 33411 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: CATHERINE S. EATON

06/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EATON, CATHERINE S
Address: 133 LAKE ANNE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EATON, CATHERINE S
Address: 2102 TARPON LAKE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE S EATON

DP

06/02/2008

Electronic Signature of Signing Officer or Director

Date