

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031961

FILED
Jan 07, 2011
Secretary of State

Entity Name: EASTWOOD AUTO PROTECTION, INC.

Current Principal Place of Business:

4064 FOREST HILL BLVD.
SUITE 1
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

4064 FOREST HILL BLVD.
SUITE 1
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-2432076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOUGHRAN, GEORGE
16086 GOLD CUP DRIVE EAST
LOXAHATCHEE, FL 33470 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: P
Name: LOUGHRAN, GEORGE
Address: 16086 GOLD CUP DRIVE EAST
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: FITZPATRICK, RUTH
Address: 13355 58TH COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: GEORGE LOUGHRAN

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date