

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012962

FILED
Apr 15, 2011
Secretary of State

Entity Name: EASTCO CAPITAL PARTNERS, INC.

Current Principal Place of Business:

902 S.W. 34TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3800 WASHINGTON ROAD
306
WEST PALM BEACH, FL 33405

Current Mailing Address:

902 S.W. 34TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

3800 WASHINGTON ROAD
306
WEST PALM BEACH, FL 33405

FEI Number: 13-3160564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JOHN W
902 S.W. 34TH AVE.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

JOHNSTON, JOHN W
3800 WASHINGTON ROAD
306
WEST PALM BEACH, FL 33405 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: JOHN W. JOHNSTON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSTON, JOHN W
Address: 3800 WASHINGTON ROAD, #306
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOHN W. JOHNSTON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date