

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457206

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: NOEL EASTMAN, JR. INC.

**Current Principal Place of Business:**

3785 BELLEVUE  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

**Current Mailing Address:**

3785 BELLEVUE  
LAKE WORTH, FL 33461 US

**New Mailing Address:**

FEI Number: 59-1558311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WARNER & ASSOCIATES, CPA, PA  
1897 PALM BEACH LAKES, BLVD  
STE 226  
WEST PALM BEACH, FL 33409 US

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

HIXSON, MARIN, DESANCTIS & CO  
3801 PGA BLVD.  
SUITE 806  
PALM BEACH GARDENS, FL 33410 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: PETER DESANCTIS

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EASTMAN, NOEL, JR.,  
Address: 3785 BELLEVUE AVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP ( ) Delete  
Name: EASTMAN, RAYMOND  
Address: 3785 BELLEVUE AVE  
City-St-Zip: LAKE WORTH, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NOEL EASTMAN

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date