

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618444

FILED
Feb 06, 2012
Secretary of State

Entity Name: EASTWAY PLAZA, INC.

Current Principal Place of Business:

133 CORAL DR
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

133 CORAL DR
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 59-2004149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROSE M.
133 CORAL DRIVE
FT. MYERS, FL 33905 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: PD
Name: WILSON, ROSE M.
Address: 133 CORAL DRIVE
City-St-Zip: FT. MYERS, FL

Title: VTD
Name: WILSON, JOHN T.
Address: 133 CORAL DRIVE
City-St-Zip: FT. MYERS, FL

Title: S
Name: WILSON, ROSE M.
Address: 133 CORAL DRIVE
City-St-Zip: FT. MYERS, FL

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: ROSE M. WILSON

PRES

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date