

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002832

FILED
Apr 30, 2009
Secretary of State

Entity Name: R.L. EATON & ASSOCIATES LTD, INC.

Current Principal Place of Business:

2000 PGA BLVD., SUITE 3206
PALM BCH GARDENS, FL 33408

New Principal Place of Business:

2000 PGA BLVD.
SUITE 3206
PALM BCH GARDENS, FL 33408

Current Mailing Address:

25 HIGH ST., SUITE 1
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-3458612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, MARIO
920 W. INDIANTOWN RD., SUITE 105
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EATON, RAYMOND L
111 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 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: RAYMOND L EATON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: EATON, RAYMOND L
Address: 2000 PGA BLVD., SUITE 3206
City-St-Zip: PALM BCH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EATON, RAYMOND L
Address: 111 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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: RAYMOND L EATON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date