

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002832

FILED
Apr 29, 2011
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:

4500 PGA BLVD.
SUITE 304A
PALM BCH GARDENS, FL 33418

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:

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

Name and Address of New Registered Agent:

EATON, RAYMOND L
4500 PGA BLVD
SUITE 304A
PALM BEACH GARDENS, FL 33418 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RAYMOND L EATON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date