

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005180

Entity Name: EASELS BY AMRON INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6601 LYONS RD
SUITE H-3
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 970330
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 62-1130235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, EDYTHE
22601 CAMINO DEL MAR
2116
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ANGELL, EDYTHE
6574 NO STATE RD 7
393
COCONUT CREEK, FL 33073 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: EDYTHE ANGELL

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANGELL, ALAN
Address: 6601 LYONS RD #H-3
City-St-Zip: COCONUT CREEK, FL

Title: ST () Delete
Name: ANGELL, EDYTHE
Address: 6601 LYONS RD #H-3
City-St-Zip: COCONUT CREEK, FL

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: ALAN ANGELL

CP

01/07/2009

Electronic Signature of Signing Officer or Director

Date