## 2008 FOR PROFIT CORPORATION

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## Secretary of State ANNUAL REPORT 06-11-2008 90001 014 \*\*\*150.00 DOCUMENT # G59712 1. Entity Name EASTWOOD CONSTRUCTION CORPORATION Mailing Address Principal Place of Business PO BOX 1759 **BLD 9102** UNIT #202 CASCADA WAY MARCO ISLAND, FL 34146 NAPLES, FL 34114 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06032008 CR2E034 (12/06) Chg-P Applied For 4. FE! Number City & State City & State 59-2334247 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EASTWOOD ALF Street Address (P.O. Box Number is Not Acceptable) **BUILDING 9102 APARTMENT 202 CASCADA WAY** NAPLES, FL 34114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE EASTWOOD, ALF NAME NAME BLD 9102 APT 201 CASCADA WAY STREET ADDRESS STREET ADDRESS CITY ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: <

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED MANUE OF SIGNI

EASTWOOD

Jun 11, 2008 8:00 am

## ATTACHWENT

. FLA " DEPT OF STATE DNN OF CORPORATIONS P.o. Box 8700

40108237

EASTWOOD P.O. BOX 1759 CORP MARCO ISLAND, FLORIDA 34146

TALLAHASSEE # 654 FLA 32214

TEL./FAX: (239) 417-4000 CELL: 825-9546

ALF EASTWOOD **PRESIDENT** 

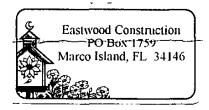
MAY 151-08

DEAR SIR

RE ANNUAR REPORT 1 DID NOT RECEIVE FORM FOR THE ANNUAL REPORT AND 1 DO NOT HAVE ACCESS TO A COMPUTER. I AM ENICLOSING A CHEQUE IN THE SUM OF \$ 15000 WHICH I BELIEVE TO BE THE FEE.

PLEASE MAIL ME A FORM IF YOU REQURE IT TO BE COMPLETED,

> YOURS PRULY a Castiona



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