

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59712

FILED
Jan 17, 2012
Secretary of State

Entity Name: EASTWOOD CONSTRUCTION CORPORATION

Current Principal Place of Business:

9102 CASCADA WAY
UNIT #202
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1759
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2334247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD, ALF
9102 CASCADA WAY
#202
NAPLES, FL 34114 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: EASTWOOD, ALF
Address: 9102 CASCADA WAY #202
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: EASTWOOD, JEAN
Address: 9102 CASCADA WAY APT 201
City-St-Zip: NAPLES, FL 34114

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: ALF EASTWOOD

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date