

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82717

FILED
Jan 07, 2009
Secretary of State

Entity Name: EATON LITERARY AGENCY, INC.

Current Principal Place of Business:

3722 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 49795
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-2370060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, LARRY
3722 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EATON, RALPH,
Address: 4834 SOUTH BENEVA
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: PARR, LARRY,
Address: 3722 GLEN OAK MANOR DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EATON, RALPH,
Address: 3223 N. LOCKWOOD RIDGE ROAD #14
City-St-Zip: SARASOTA, FL 34234

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: LARRY PARR

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date