

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34732

Entity Name: EATON PLACE, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

223 SUNSET AVE  
SUITE 230  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4297  
WEST PALM BEACH, FL 33402 US

## New Mailing Address:

FEI Number: 65-0231712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOPIN, L. FRANK, ESQ.  
223 SUNSET AVE  
SUITE 230  
PALM BEACH, FL 33480 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: VSD ( ) Delete  
Name: CHOPIN, L. FRANK  
Address: 223 SUNSET AVE SUITE 230  
City-St-Zip: PALM BEACH, FL 33480

Title: PTD ( ) Delete  
Name: FORD, KATHLEEN DUROS  
Address: 223 SUNSET AVE SUITE 230  
City-St-Zip: PALM BEACH, FL 33480

## 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: JOHN L SHAW

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date