

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68151

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: EASTON ENTERPRISES, INC.

## Current Principal Place of Business:

111 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

111 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 65-0109483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUPARELLI, NICHOLAS  
4507 BRANDYWINE DRIVE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

LUPARELLI, NICHOLAS PRES  
4507 BRANDYWINE DRIVE  
BOCA RATON, FL 33487 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: NICK LUPARELLI

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LUPARELLI, NICHOLAS  
Address: 111 COMMERCE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP-D ( ) Delete  
Name: DIVIETRO, ANTHONY  
Address: 111 COMMERCE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

## 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: NICK LUPARELLI

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date