

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68151

FILED
Feb 16, 2011
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:

3151 S.W. 14TH PLACE
UNIT #1
BOYNTON BEACH, FL 33426

Current Mailing Address:

111 COMMERCE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

3151 S.W. 14TH PLACE
UNIT #1
BOYNTON BEACH, FL 33426

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 PRES
4507 BRANDYWINE DRIVE
BOCA RATON, FL 33487 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: PST
Name: LUPARELLI, NICHOLAS
Address: 3151 S.W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP-D
Name: DIVIETRO, ANTHONY
Address: 3151 S.W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: NICK LUPARELLI

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date