

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12435

FILED
Mar 29, 2012
Secretary of State

Entity Name: EASTHOPE CONSTRUCTION, INC.

Current Principal Place of Business:

421 SAILBOAT CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

408 ELLIS DAIRY ROAD
GRIFFIN, GA 30224 US

Current Mailing Address:

421 SAILBOAT CIRCLE
WESTON, FL 33326 US

New Mailing Address:

408 ELLIS DAIRY ROAD
GRIFFIN, GA 30224 US

FEI Number: 65-0138739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EASTHOPE, DAVE
421 SAILBOAT CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

EASTHOPE, DAVID
1017 SW 15 AVE
FT. LAUDERDALE, FL 33312 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: DAVID EASTHOPE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EASTHOPE, DAVE
Address: 1590 BARNESVILLE RD
City-St-Zip: GRIFFIN, GA 30224

Title: VDS
Name: EASTHOPE, DENNIS
Address: 408 ELLIS DAIRY RD
City-St-Zip: GRIFFIN, GA 30224

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: DAVE EASTHOPE

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date