

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2010
Secretary of State**

DOCUMENT# N93000003129

Entity Name: EUSTIS MAIN STREET, INC.**Current Principal Place of Business:**200 N. BAY STREET
EUSTIS, FL 32726 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 164
EUSTIS, FL 327270164 US**New Mailing Address:****FEI Number:** 59-3192988**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, WAYNE EXEC D
200 N. BAY STREET
EUSTIS, FL 32726 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: DP
Name: WARREN, GEORGE W JR
Address: 2 E. MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: DVP
Name: MUNSON, CHARLES L
Address: 1 W. LAUREL OAK DR
City-St-Zip: EUSTIS, FL 32726 US

Title: DS/T
Name: MARSH, Nanci
Address: 2706 GRAND ISLAND SHORES RD
City-St-Zip: EUSTIS, FL 32726 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE CARTER

EXD

07/21/2010

Electronic Signature of Signing Officer or Director

Date