

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020143

FILED
Apr 20, 2009
Secretary of State

Entity Name: EASTON CIANO INVESTMENTS, INC.

Current Principal Place of Business:

1406 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1406 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

10153 NW 17 ST.
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1098376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANO, WILLIAM P
1406 N. OCEAN BLVD.
POMPANO BCH, FL 33062 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: PD () Delete
Name: CIANO, WILLIAM P
Address: 10153 NW 17 ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: EASTON, GLENN III
Address: 1406 N. OCEAN BLVD.
City-St-Zip: POMPANO BCH, FL 33062

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: WILLIAM P. CIANO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date