

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118896

FILED
Apr 30, 2007
Secretary of State

Entity Name: EATON CORP. OF THE FLORIDA KEYS

Current Principal Place of Business:

1209 JOHNSON STREET
KEY WEST, FL 33040

New Principal Place of Business:

416 PETRONIA STREET
KEY WEST, FL 33040

Current Mailing Address:

1209 JOHNSON STREET
KEY WEST, FL 33040

New Mailing Address:

416 PETRONIA STREET
KEY WEST, FL 33040

FEI Number: 65-1159425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, KEVIN
1209 JOHNSON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DALTON, KEVIN
416 PETRONIA STREET
KEY WEST, FL 33040 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, KEVIN
Address: 1209 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALTON, KEVIN
Address: 416 PETRONIA STREET
City-St-Zip: KEY WEST, FL 33040

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: KEVIN DALTON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date