

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046727

FILED
Jan 05, 2011
Secretary of State

Entity Name: E.A.S. CONSTRUCTION SPECIALTIES, INC.

Current Principal Place of Business:

6695 NW 75TH PLACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6695 NW 75TH PLACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 04-3653844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: PD
Name: PINZON, HECTOR
Address: 6695 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: SD
Name: PINZON, GRACIELA
Address: 6695 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33067

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: GRACE PINZON

MRS

01/05/2011

Electronic Signature of Signing Officer or Director

Date