

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076281

FILED
Feb 05, 2011
Secretary of State

Entity Name: EASTON WEST PROPERTIES, INC.

Current Principal Place of Business:

440-46TH COURT
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

440-46TH COURT
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 27-0023325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, JEANIE P
7555 20TH STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SHEARER, JEANIE P
440 46TH COURT
VERO BEACH, FL 32968 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:

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEARER, BRADLEY H PRES.
Address: 440-46TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: KANCEL, RICHARD C JR
Address: 385 FANTASY DRIVE
City-St-Zip: PALMDALE, CA 93551

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: BRADLEY H. SHEARER

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date