2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000078600

Entity Name: EASTWOOD & CO., INC.

FILED Jan 17, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4595 WILLOW BEND DRIVE MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 4595 WILLOW BEND DRIVE MELBOURNE, FL 32935 FEI Number: 05-0522375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EASTWOOD, WILLIAM 4595 WILLOW BEND DRIVE MELBOURNE, FL 32935 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: F

SIGNATURE:

Name: EASTWOOD, WILLIAM M Address: 4595 WILLOW BEND DR City-St-Zip: MELBOURNE, FL 32935

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: WILLIAM EASTWOOD P 01/17/2011