

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128899

Entity Name: GREAT EASTERN GROUP, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

6921 NW 13TH STREET
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

521A COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 14-1860104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, VIRGINIA J
6921 NW 13TH STREET
PLANTATION, FL 33313 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: PRES
Name: HOFFMAN, VIRGINIA J PRES
Address: 6921 NW 13T STREET
City-St-Zip: PLANTATION, FL 33313 US

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: VIRGINIA J HOFFMAN

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date