

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077100

FILED
Jun 02, 2009
Secretary of State

Entity Name: EASTERN ENTERPRISES FUNDING GROUP, INC.

Current Principal Place of Business:

3404 MERRICK CT.
STE. 1202
POMPANO BEACH, FL 33063

New Principal Place of Business:

212 E STREET
ST. AUGUSTINE, FL 32080

Current Mailing Address:

212 E STREET
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 05-0576302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAILLES, FRANCK D
212 E STREET
ST. AUGUSTINE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

VERSAILLES, FRANCK D JR.
212 E STREET
ST. AUGUSTINE
ST. AUGUSTINE, FL 32080 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: FRANCK D VERSAILLES JR.

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERSAILLES, FRANCK D
Address: 3403 MERRICK CT., STE. 1202
City-St-Zip: POMPANO BEACH, FL 33063

Title: ST (X) Delete
Name: VERSAILLES, ALISON G
Address: 3403 MERRICK CT., STE. 1202
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERSAILLES, FRANCK D JR.
Address: 212 E ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCK D. VERSAILLES JR.

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date