

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153322

Entity Name: EATON TRUST, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4 BALFOUR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4 BALFOUR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

FEI Number: 42-1617068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTZ, DON
4 BALFOUR ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HINTZ, DON
4 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418 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: DON HINTZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINTZ, DON
Address: 4 BALFOUR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: KEARNEY, MIKE
Address: 9512 BRIAN JAC
City-St-Zip: GREAT FALLS, VA 22066

Title: D () Delete
Name: COUTURE, CHRIS
Address: 5124 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: GREENBERG, JOHN
Address: 5 BALFOUR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DON HINTZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date