

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125795

Entity Name: EASON HOLDINGS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2900 HAMMOCK DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

2900 HAMMOCK DRIVE
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 20-1621828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINS, JOHN H III
501 EAST KENNEDY BOULEVARD
750
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASON, DREW
Address: 2900 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: EASON, CINDY
Address: 2900 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA M. EASON

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date