

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002310

FILED
May 02, 2011
Secretary of State

Entity Name: SETH EASON CONSTRUCTION INC.

Current Principal Place of Business:

1196 FOREST SHORE DR
MIRAMAR BCH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9296
MIRAMAR BCH, FL 32550

New Mailing Address:

FEI Number: 27-0113011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, MICHAEL SETH
1196 FOREST SHORE DR
MIRAMAR BCH, FL 32550 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: DP
Name: EASON, MICHAEL SETH
Address: 1196 FOREST SHORE DR
City-St-Zip: MIRAMAR BCH, FL 32550

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: MICHAEL S. EASON

MR.

05/02/2011

Electronic Signature of Signing Officer or Director

Date