

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008280

FILED
Apr 13, 2011
Secretary of State

Entity Name: EISON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1980 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8955 OLDHAM WAY
WEST PALM BEACH, FL 33412

Current Mailing Address:

1980 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

10130 NORTHLAKE BLVD
SUITE 214 #298
WEST PALM BEACH, FL 33412

FEI Number: 20-2214670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISON, MICHAEL M
1980 CLARE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EISON, MICHAEL M
8955 OLDHAM WAY
WEST PALM BEACH, FL 33412 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: EISON, MICHAEL M
Address: 8955 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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 M. EISON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date