2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000104805

1. Entity Name EATHON SERVICES, INC.

FILED Apr 14, 2008 08:00 All Secretary of State

Principal Place of Business

10500 UNIVERSITY CENTER DRIVE

SUITE 140

TAMPA, FL 33612

SIGNATURE:

Mailing Address

10500 UNIVERSITY CENTER DRIVE

SUITE 140

TAMPA, FL 33612



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3217221

Applied For Not Applicable

5. Certificate of Status Desired

4/10/08

813-866-3374

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOWLER WHITE BOGGS BANKER P.A. 501 E. KENNEDY BLVD **SUITE 1700** TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE Signature, typed or printed name of registered ugent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financin Trust Fund Contribution	ng 🗆	\$5.00 May Be Added to Fees	U00000896365
10. OFFICERS AND DIRECTORS					04/25/08-80005-001 150.00
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with abother like empowered.					