

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104805

Entity Name: EATHON SERVICES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6635 GLENCOE DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 292397
TAMPA, FL 336872397

New Mailing Address:

PO BOX 292397
TAMPA, FL 336872397 US

FEI Number: 20-3217221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD
SUITE 1700
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

OFFICERS AND DIRECTORS:

Title: D
Name: BISSETT, W. PAUL
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

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: BEVERLY S WALTERS

FO

04/13/2011

Electronic Signature of Signing Officer or Director

Date