

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113092

FILED
Aug 27, 2009
Secretary of State

Entity Name: R.A. EATON BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

3528 SE 1ST AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

1603 NW 44TH AVENUE
CAPE CORAL, FL 33993

Current Mailing Address:

3528 SE 1ST AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

1603 NW 44TH AVENUE
CAPE CORAL, FL 33993

FEI Number: 74-3151996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, KIMBERLY L
3528 SE 1ST AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

EATON, KIMBERLY L
1603 NW 44TH AVENUE
CAPE CORAL, FL 33993 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: KIMBERLY EATON

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EATON, ROBERT A
Address: 3528 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: EATON, KIMBERLY L
Address: 3528 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EATON, ROBERT A
Address: 1603 NW 44TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: VD (X) Change () Addition
Name: EATON, KIMBERLY L
Address: 1603 NW 44TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: KIMBERLY EATON

VP

08/27/2009

Electronic Signature of Signing Officer or Director

Date