

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135291

FILED
Apr 16, 2007
Secretary of State

Entity Name: EATON ENTERPRISES OF S.W. FLORIDA, INC

Current Principal Place of Business:

1305 HOMESTEAD RD., N.
#106
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

900 JUNO DR
LEHIGH ACRES, FL 33936 US

New Mailing Address:

11101 RIVER TRENT COURT
LEHIGH ACRES, FL 33971 US

FEI Number: 20-3575695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, MARGARET
900 JUNO DR
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

EATON, MARGARET
11101 RIVER TRENT COURT
LEHIGH ACRES, FL 33971 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: MARGARET EATON

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: EATON, MARGARET
Address: 900 JUNO DR
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: EATON, MARGARET
Address: 11101 RIVER TRENT COURT
City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET EATON

P, S

04/16/2007

Electronic Signature of Signing Officer or Director

Date