

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145037

FILED
Sep 07, 2007
Secretary of State

Entity Name: EATMON & O'STEEN BUILDERS, INC.

Current Principal Place of Business:

8975 WEST BEAVER STREET
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8975 WEST BEAVER STREET
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 20-3764304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 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

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: P () Delete
Name: EATMON, DAVID B
Address: 6189 COUNTY ROAD 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: O'STEEN, KEVIN
Address: 2818 SEMINOLE VILLAGE DR.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID EATMON

MR

09/07/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date