

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012964

FILED
Jan 12, 2011
Secretary of State

Entity Name: EASTERLY BUILDING COMPANY

Current Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 20
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE
SUITE 20
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-4222714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EASTERLY, DAVID J
5051 CASTELLO DRIVE
SUITE 20
NAPLES, FL 34103 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: P
Name: EASTERLY, DAVID J
Address: 130 8TH STREET N.E.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: HEVIER, MAREK
Address: 658 103RD AVENUE N.
City-St-Zip: NAPLES, FL 34108

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: DAVID J. EASTERLY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date