

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055100

FILED
May 12, 2009
Secretary of State

Entity Name: EASTMAN METAL COMPANY AND LAND CLEARING, INC.

Current Principal Place of Business:

24851 ADAIR AVE.
SORRENTO, FL 32776

New Principal Place of Business:

3112 S.R. 44 E
EUSTIS, FL 32736 US

Current Mailing Address:

24851 ADAIR AVE.
SORRENTO, FL 32776

New Mailing Address:

3112 S.R. 44 E
EUSTIS, FL 32736 US

FEI Number: 34-2063669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, STEVEN A
1900 E ROBINSON ST
ORLANDO, FL 32803 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: D () Delete
Name: EASTMAN, NORMAN
Address: 24851 ADAIR AVE.
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EASTMAN, NORMAN
Address: 3112 S.R. 44E
City-St-Zip: EUSTIS, FL 32736 US

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: STEVEN A. SPENCER

RA

05/12/2009

Electronic Signature of Signing Officer or Director

Date