

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064674

Entity Name: EAC RENOVATIONS, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

2029 SW 16TH CT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9690 ENCHANTED POINTE LANE
BOCA RATON, FL 33496

Current Mailing Address:

2029 SW 16TH CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

9690 ENCHANTED POINTE LANE
BOCA RATON, FL 33496

FEI Number: 26-0410894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ERICK
2029 SW 16TH CT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CORTES, ERICK A
9690 ENCHANTED POINTE LANE
BOCA RATON, FL 33496 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: ERICK CORTES

07/21/2008

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: CORTES, ERICK
Address: 2029 SW 16TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTES, ERICK A
Address: 9690 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL 33496

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: ERICK CORTES

D

07/21/2008

Electronic Signature of Signing Officer or Director

Date