

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010045

Entity Name: DOUGLAS F. EATON P.A.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2840 PRARIE AVE
MIAMI, FL 33140

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD
3100
MIAMI, FL 33131

Current Mailing Address:

2840 PRARIE AVE
MIAMI, FL 33140

New Mailing Address:

2 SOUTH BISCAYNE BLVD
3100
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, DOUGLAS
2840 PRAIRIE AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

EATON, DOUGLAS
2 SOUTH BISCAYNE BLVD
3100
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: EATON, DOUGLAS F
Address: 2 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: DOUGLAS F. EATON

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04/06/2011

Electronic Signature of Signing Officer or Director

Date