

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027421

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: THE EASON CORPORATION

## Current Principal Place of Business:

618367 DR MARTIN LUTHER KING JR AVE  
CALLAHAN, FL 32011 US

## New Principal Place of Business:

## Current Mailing Address:

618367 DR MARTIN LUTHER KING JR AVE  
CALLAHAN, FL 32011 US

## New Mailing Address:

FEI Number: 59-3306647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EASON, DAVID  
618367 DR MARTIN LUTHER KING JR AVE  
CALLAHAN, FL 32011 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EASON, DAVID  
Address: 45495 PETREE RD  
City-St-Zip: CALLAHAN, FL 32011 US

Title: ST ( ) Delete  
Name: EASON, FAYE  
Address: 45495 PETREE RD  
City-St-Zip: CALLAHAN, FL 32011 US

## 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: FAYE EASON

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date