

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061199

Entity Name: EDDYSTONE, INC.

FILED
Jun 17, 2007
Secretary of State

Current Principal Place of Business:

350 SECOND STREET NORTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

536 13TH AVENUE NE
ST PETERSBURG, FL 33701 US

Current Mailing Address:

350 SECOND STREET NORTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

536 13TH AVENUE NE
ST PETERSBURG, FL 33701 US

FEI Number: 59-3390464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROBBINS LAW FIRM, P.A.
2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ALTON, WILLIAM M
536 13TH AVENUE NE
ST. PETERSBURG, FL 33701 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: WILLIAM M. ALTON

06/17/2007

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: P () Delete
Name: ALTON, WILLIAM M
Address: 350 SECOND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: CLENDENING, SCOTT
Address: 299 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTON, WILLIAM M
Address: 536 13TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

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: WILLIAM M. ALTON

P

06/17/2007

Electronic Signature of Signing Officer or Director

Date