

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069322

Entity Name: EASTON INSURANCE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1230 W. INDIANTOWN RD.
STE101B
JUPITER, FL 33458

New Principal Place of Business:

905 TOWN HALL AVE.
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 2025
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0689803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, DOUGLAS R
1230 W. INDIANTOWN RD.
STE 101B
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EASTON, DOUGLAS R
905 TOWN HALL AVE.
JUPITER, FL 33458 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: DOUGLAS R. EASTON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EASTON, DOUGLAS R
Address: 1230 W. INDIANTOWN RD., STE. 101B
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EASTON, DOUGLAS R
Address: 905 TOWN HALL AVE.
City-St-Zip: JUPITER, FL 33458

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: DOUGLAS R. EASTON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date