2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100897

Current Principal Place of Business:

Entity Name: E & A, INC.

FILED Apr 24, 2012 Secretary of State

Date

%ANASTASOPOULOS
1600 GULF BLVD. PH-1
CLEARWATER, FL 33767

Current Mailing Address:

%ANASTASOPOULOS
1600 GULF BLVD. PH-1
CLEARWATER, FL 33767

FEI Number: 59-3495231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

EKONOMIDES, NICKOLAS C 791 BAYWAY BLVD. CLEARWATER BEACH, FL 33767 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

OFFICERS AND DIRECTORS:

Title:

Name: ANASTASOPOULOS, ELIAS Address: 1600 GULF BLVD. PH-1 City-St-Zip: CLEARWATER, FL 33767

Title: 9

Name: ANASTASOPOULOS, TASO

Address: 246 BAYSIDE DR

City-St-Zip: CLEARWATER, FL 33767

Title: VP

 Name:
 PSALTIS, NICKI

 Address:
 208 HARRISON AVE

 City-St-Zip:
 CLEARWATER, FL 33786

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: ELIAS ANASTASOPOULOS P 04/24/2012