

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014693

FILED  
Feb 20, 2011  
Secretary of State

**Entity Name:** EASTERN SHORES CONSTRUCTION, INC.

**Current Principal Place of Business:**

1015 ATLANTIC BOULEVARD  
SUITE 240  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

1015 ATLANTIC BOULEVARD  
SUITE 240  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

**FEI Number:** 59-3532037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEINENWEBER, ROBERT  
1015 ATLANTIC BOULEVARD  
SUITE 240  
ATLANTIC BEACH, FL 32233 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LEINENWEBER, ROBERT R  
Address: 1015 ATLANTIC BLVD., STE. 240  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD  
Name: LEINENWEBER, LARA  
Address: 1015 ATLANTIC BLVD., STE. 240  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S  
Name: LEINENWEBER, LARA  
Address: 1015 ATLANTIC BLVD., STE. 240  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ROBERT LEINENWEBER

DP

02/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date