

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014693

FILED
Apr 02, 2012
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

04/02/2012

Electronic Signature of Signing Officer or Director

Date