

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000468

Entity Name: E.A.S. INDUSTRIES, INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

4500 LAKEVIEW DRIVE  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 7696  
SEBRING, FL 33872

## New Mailing Address:

FEI Number: 65-0899998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, HOLLY D  
4500 LAKEVIEW DRIVE  
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLARK, SCOTT  
Address: 4500 LAKEVIEW DR  
City-St-Zip: SEBRING, FL 33870

Title: CFO ( ) Delete  
Name: CLARK, HOLLY  
Address: 4500 LAKEVIEW DR  
City-St-Zip: SEBRING, FL 33870

Title: VP (X) Delete  
Name: CLARK, RYAN M  
Address: 5300 LAFAYETTE  
City-St-Zip: SEBRING, FL 33875 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOLLY D. CLARK

CFO

03/26/2008

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

\_\_\_\_\_  
Date