

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007271

FILED
Mar 14, 2011
Secretary of State

Entity Name: EASTERN IRRIGATION SUPPLY, INC.

Current Principal Place of Business:

5328 N.W. SR 45
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P O BOX 1089
NEWBBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3552098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM E
29025 NW 32ND AVE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

BROWN, CLIFTON A
28819 NW 32ND AVENUE
NEWBERRY, FL 32669 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: CLIFTON A. BROWN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: HARRELL, LISA H
Address: 9435 S. CR 231
City-St-Zip: LAKE BUTLER, FL 32054

Title: PRES
Name: BROWN, CLIFTON A
Address: 28819 NW 32ND AVE
City-St-Zip: NEWBERRY, FL 32669

Title: DIR
Name: JOCHENS, HARRIET A
Address: 3250 SOUTH DEXTER ST
City-St-Zip: DENVER, CO 80222

Title: DIR
Name: JOCHENS, LES
Address: 3250 SOUTH DEXTER ST
City-St-Zip: DENVER, CO 80222

Title: DIR
Name: BROWN, WILLIAM E
Address: 29025 NW 32ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: LISA H. HARRELL

TRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date