

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36564

FILED
Jan 12, 2012
Secretary of State

Entity Name: EAKES INVESTMENT CORP.

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD.
SUITE 4800
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 149
KURE BEACH, NC 28449

New Mailing Address:

FEI Number: 65-0314206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAQUINO, ANTHONY
2101 W. COMMERCIAL BLVD.
SUITE 4800
FT. LAUDERDALE, FL 33309 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: EAKES, DORIS W
Address: PO BOX 149
City-St-Zip: KURE BEACH, NC 28449

Title: DT
Name: EAKES, CARMEN D
Address: PO BOX 149
City-St-Zip: KURE BEACH, NC 28449

Title: S
Name: STEVENSON, SUSAN
Address: 334 HIDDEN VALLEY ROAD
City-St-Zip: WILMINGTON, NC 28409

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: SUSAN W. STEVENSON

SECR

01/12/2012

Electronic Signature of Signing Officer or Director

Date