

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V54229

Entity Name: 600 EATON ROAD, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

600 EATON RD
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

600 EATON RD
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-3144901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, HAL
221 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

STEARNS, JOHN
600 EATON RD
EDGEWATER, FL 32132 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: JOHN STEARNS

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEARNS, JOHN E.
Address: 600 EATON RD
City-St-Zip: EDGEWATER, FL 32132

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: JOHN STEARNS

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date