

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V54229

Entity Name: 600 EATON ROAD, INC.

**FILED**  
**Nov 29, 2011**  
**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:**

STEARNS, JOHN  
600 EATON RD  
EDGEWATER, FL 32132 US

**Name and Address of New Registered Agent:**

TROIAN, TIMOTHY  
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: TIMOTHY TROIAN

11/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TIMOTHY TROIAN  
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: TIMOTHY TROIAN

PRES

11/29/2011

Electronic Signature of Signing Officer or Director

Date