

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67940

FILED
Apr 27, 2011
Secretary of State

Entity Name: EASTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

10165 N.W. 19 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10165 N.W. 19 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0363437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD W
10165 N.W. 19 STREET
MIAMI, FL 33172 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: CDP
Name: EASTON, EDWARD W
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: EASTON, EDWARD J
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172

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: EDWARD W. EASTON

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date