

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67940

FILED  
Apr 30, 2012  
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 J EASTON

MGR

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date