2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458196

Entity Name: EDWARD W. EASTON & COMPANY, INC.

Current Principal Place of Business:

10165 NW 19 STREET MIAMI, FL 33172

Current Mailing Address:

10165 NW 19 STREET MIAMI, FL 33172

FEI Number: 59-1553325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTON, EDWARD W 10165 NW 19 STREET MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC1221371560

Officer/Director Detail:

Title CDP Title VS

NameEASTON, EDWARD WNameEASTON, EDWARD JAddress10165 NW 19TH STREETAddress10165 NW 19TH STREET

City-State-Zip: MIAMI FL 33172 City-State-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

VS

04/29/2016