2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012964

Entity Name: EASTERLY BUILDING COMPANY

Current Principal Place of Business:

1415 PANTHER LN SUITE 220 NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LN SUITE 220 NAPLES, FL 34109 US

FEI Number: 20-4222714 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EASTERLY, DAVID J 1415 PANTHER LN SUITE 220 NAPLES, FL 34109 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 Jan 23, 2015

Secretary of State

CC1856335506

Officer/Director Detail:

Title P Title VI

Name EASTERLY, DAVID J Name HEVIER, MAREK

Address 130 8TH STREET N.E. Address 14516 MARASALLE WAY

City-State-Zip: NAPLES FL 34120 City-State-Zip: NAPLES FL 34109

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: DAVID J. EASTERLY

PRESIDENT

01/23/2015