

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84811

Entity Name: EASTON MORTGAGE CORPORATION

Current Principal Place of Business:

C/O THE EASTON GROUP
10165 NW 19TH STREET
MIAMI, FL 33172

Current Mailing Address:

C/O THE EASTON GROUP
10165 NW 19TH STREET
MIAMI, FL 33172

FEI Number: 65-0292199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTON, EDWARD W
C/O THE EASTON GROUP
10165 NW 19TH 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

Officer/Director Detail :

Title	CDP	Title	VS
Name	EASTON, EDWARD W	Name	EASTON, EDWARD J
Address	10165 NW 19TH STREET	Address	10165 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 W. EASTON

MANAGER

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date