

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67940

Entity Name: EASTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

10165 N.W. 19 STREET
MIAMI, FL 33172

Current Mailing Address:

10165 N.W. 19 STREET
MIAMI, FL 33172

FEI Number: 65-0363437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTON, EDWARD W
10165 N.W. 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

Officer/Director Detail :

Title CDP
Name EASTON, EDWARD W
Address 10165 NW 19TH STREET
City-State-Zip: MIAMI FL 33172

Title D
Name EASTON, EDWARD J
Address 10165 NW 19TH STREET
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

D

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date