

**2020 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 W. EASTON

**MANAGER**

**06/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date