

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003765

Entity Name: EASTON DEVELOPMENT (DELAWARE) INC.

Current Principal Place of Business:

700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 46-2396454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCASTER, ARTHUR E
700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082 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: ARTHUR E LANCASTER

04/11/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name DODSON, J. THOMAS
Address 700 PONTE VEDRA LAKES BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name LANCASTER, ARTHUR E
Address 700 PONTE VEDRA LAKES BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: J. THOMAS DODSON

PDST

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date