

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000491

FILED
Mar 07, 2019
Secretary of State
2729398558CC

Entity Name: EAC CORPORATION OF DELAWARE

Current Principal Place of Business:

907 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34996

Current Mailing Address:

907 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34996 US

FEI Number: 51-0340260

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
759 S.W. FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: LAWRENCE CRARY

03/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, SECRETARY
Name BERKHOLTZ, CHRISTIAN B
Address 5959 COLLINS AVENUE
 APT 2008
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name BERKHOLTZ, COURTNEY B
Address 3481 SE COURT DRIVE
City-State-Zip: STUART FL 34997

Title DIRECTOR
Name BERKHOLTZ, KEITH B
Address 3481 SE COURT DRIVE
City-State-Zip: STUART FL 34997

Title DIRECTOR
Name DIMEGLIO, PHILIP
Address 201 SENECA ROAD
City-State-Zip: RICHMOND VA 23226

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: CHRISTIAN B BERKHOLTZ

PRESIDENT

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date