

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006599

FILED
Jan 04, 2012
Secretary of State

Entity Name: EASLEY ENTERPRISES, INC.

Current Principal Place of Business:

205 N. COLLEGE AVE.
INDIANAPOLIS, IN 46202 US

New Principal Place of Business:

Current Mailing Address:

205 N. COLLEGE AVE.
INDIANAPOLIS, IN 46202 US

New Mailing Address:

FEI Number: 35-1321258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLEY, JOHN L
253 DOMINICA CIRCLE WEST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: EASLEY, MARK C
Address: 205 N. COLLEGE AVE.
City-St-Zip: INDIANAPOLIS, IN 46202

Title: V
Name: EASLEY, MEREDITH L
Address: 205 N. COLLEGE AVE.
City-St-Zip: INDIANAPOLIS, IN 46202

Title: S
Name: EASLEY, MEREDITH L
Address: 205 N. COLLAGE AVE.
City-St-Zip: INDIANAPOLIS, IN 46202

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: MARK C. EASLEY

Electronic Signature of Signing Officer or Director

PRES

01/04/2012

Date