2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12435

FILED Feb 16, 2010 Secretary of State

Entity Name: EASTHOPE CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

421 SAILBOAT CIRCLE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

421 SAILBOAT CIRCLE WESTON, FL 33326 US

FEI Number: 65-0138739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTHOPE, DAVE 421 SAILBOAT CIRCLE WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: EASTHOPE, DAVE
Address: 421 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VDS

Name: EASTHOPE, DENNIS Address: 421 SAILBOAT CIRCLE City-St-Zip: WESTON, FL 33326

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: DENNIS EASTHOPE VDS 02/16/2010