

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104430

FILED
Apr 27, 2011
Secretary of State

Entity Name: E A C AND SONS CORPORATION

Current Principal Place of Business:

1142 E DONEGAN AV
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1142 E. DONEGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3553656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALFRED
911 N. MAIN ST.
SUITE 5
KISSIMMEE, FL 34744 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: PSTD
Name: CHAPARRO, EDGAR A
Address: 127 SEABREEZE CIR.
City-St-Zip: KISSIMMEE, FL 34743

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: EDGAR CHAPARRO

PSTD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date