2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104430

Entity Name: E A C AND SONS CORPORATION

Current Principal Place of Business:

1142 E DONEGAN AV KISSIMMEE. FL 34744

Current Mailing Address:

1142 E. DONEGAN AVE KISSIMMEE. FL 34744

FEI Number: 59-3553656 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TORRES, ALFRED 911 N. MAIN ST. SUITE 5 KISSIMME, FL 34744 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

FILED Mar 27, 2013

Secretary of State

CC1254967932

Officer/Director Detail:

Title PSTD

Name CHAPARRO, EDGAR A Address 127 SEABREEZE CIR. City-State-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 A. CHAPARRO

PRESIDENT

03/27/2013