

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91608

FILED
May 01, 2008
Secretary of State

Entity Name: EAGLE EQUIPMENT CORPORATION OF PINELLAS

Current Principal Place of Business:

2865 EXECUTIVE DR
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2865 EXECUTIVE DR
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2847321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL
333 THIRD AVE N
STE 325
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RISSER, P. N., III,
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: COPPERWHEAT, JACQUELYN
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: MITCHELL, BRUCE
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: KATCHUK, KERRY
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: PELLEGRINO, DAVID
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RISSER, P. N., III,
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

Title: S (X) Change () Addition
Name: COPPERWHEAT, JACQUELYN
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Change () Addition
Name: MITCHELL, BRUCE
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Change () Addition
Name: KATCHUK, KERRY
Address: 2865 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELYN COPPERWHEAT

S

05/01/2008

Electronic Signature of Signing Officer or Director

Date