

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093131

FILED
Apr 16, 2009
Secretary of State

Entity Name: EAGLE CONTRACTING & DEMOLITION, INC.

Current Principal Place of Business:

4200 NE 23RD AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4200 NE 23RD AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-0192938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKAMAGOS, STEVE
4200 NE 23RD AVE.
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SKAMAGOS, STEVE
Address: 4200 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: SKAMAGOS, NICHOLAS
Address: 4200 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TRES () Delete
Name: SKAMAGOS, GEORGIA
Address: 4200 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC () Delete
Name: THURSTON, NINA
Address: 1977 SW 15TH STREET #105
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NINA THURSTON

SEC.

04/16/2009

Electronic Signature of Signing Officer or Director

Date