

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095689

FILED
Jan 15, 2009
Secretary of State

Entity Name: EAGLE LABS, INCORPORATED

Current Principal Place of Business:

5000 PARK STREET NORTH
SUITE 3
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5000 PARK STREET NORTH
SUITE 3
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 55-0877197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, DAVID B ESQ
DAVID B. MCEWEN, P.A.
560 1ST AVENUE NORTH
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HAULSEE, MICHAEL S
Address: 2900 PELHAM RD NORTH
City-St-Zip: ST PETERSBURG, FL 337102850

Title: D (X) Delete
Name: WOLFINBARGER, ANTHONY L
Address: 3093 REGAL OAKS BLVD
City-St-Zip: PALM HARBOR, FL 346841612

Title: D () Delete
Name: MOLLOY, MICHAEL J
Address: 7085 S. SHORE DRIVE
City-St-Zip: ST. PETERSBURG, FL 33707

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:

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: MICHAEL MOLLOY

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date