

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: DOUBLE EAGLE REAL ESTATE & DEVELOPMENT CORPORATION

Current Principal Place of Business:

4895 BONITA BEACH ROAD
#601
BONITA SPRINGS, FL 34134

New Principal Place of Business:

15475 CEDARWOOD LANE
#203
NAPLES, FL 34110

Current Mailing Address:

4895 BONITA BEACH ROAD
#601
BONITA SPRINGS, FL 34134

New Mailing Address:

15475 CEDARWOOD LANE
#203
NAPLES, FL 34110

FEI Number: 26-0637265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKERTY, THOMAS G
12734 KENWOOD LANE
SUITE 89
FORT MYERS, FL 33907 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: PRES
Name: COLOSIMO, JAMES R
Address: 15475 CEDARWOOD LANE, #203
City-St-Zip: NAPLES, FL 34110

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: JAMES R. COLOSIMO

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date