

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082464

FILED
Jan 19, 2011
Secretary of State

Entity Name: DOUBLE EAGLE REAL ESTATE & DEVELOPMENT CORPORATION

Current Principal Place of Business:

15475 CEDARWOOD LANE
#203
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15475 CEDARWOOD LANE
#203
NAPLES, FL 34110

New Mailing Address:

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

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

01/19/2011

Electronic Signature of Signing Officer or Director

Date