

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111829

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: EAGLE ONE CONSTRUCTION, INC.

## Current Principal Place of Business:

111 FERROL RD  
# B  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

111 FERROL RD  
ST AUGUSTINE, FL 32084

## Current Mailing Address:

111 FERROL RD  
# B  
ST AUGUSTINE, FL 32084

## New Mailing Address:

111 FERROL RD  
ST AUGUSTINE, FL 32084

FEI Number: 36-4617610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIETT, STACY B  
101 HAMMOCK CIR  
ST AUGUSTINE, FL 32084 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: DP ( ) Delete  
Name: HIETT, STACY B  
Address: 101 HAMMOCK CIR  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V ( ) Delete  
Name: SHINALL, JERRY R JR  
Address: 117 COASTAL HOLLOW CIR  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V (X) Delete  
Name: TURNER, WILLIAM D  
Address: 112 KINGSTON DR  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V ( ) Delete  
Name: HIETT, ANGELA D  
Address: 101 HAMMOCK CIR  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: S (X) Delete  
Name: MOORE, JULIUS S JR  
Address: 1278 CYPRESS RD  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: T (X) Delete  
Name: DAVIS, ISAAC J JR  
Address: 111 FERROL RD APT B  
City-St-Zip: ST AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HIETT, STACY B  
Address: 101 HAMMOCK CIR  
City-St-Zip: ST AUGUSTINE, FL 32084

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:

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: STACY B HIETT

P

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date