

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111829

FILED
May 01, 2009
Secretary of State

Entity Name: EAGLE ONE CONSTRUCTION, INC.

Current Principal Place of Business:

111 FERROL RD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

265 KINGSTON DR.
ST AUGUSTINE, FL 32084

Current Mailing Address:

111 FERROL RD
ST AUGUSTINE, FL 32084

New Mailing Address:

265 KINGSTON DR.
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:

PORTER, WILLIAM E
265 KINGSTON DR.
ST AUGUSTINE, FL 32084 US

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: WILLIAM E. PORTER JR.

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PORTER, WILLIAM E
Address: 265 KINGSTON DR.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V (X) Change () Addition
Name: PORTER, WILLIAM E
Address: 265 KINGSTON DR.
City-St-Zip: ST AUGUSTINE, FL 32084

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: WILLIAM E. PORTER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date