

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111829

FILED  
May 03, 2010  
Secretary of State

Entity Name: EAGLE ONE CONSTRUCTION, INC.

**Current Principal Place of Business:**

265 KINGSTON DR.  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

265 KINGSTON DR.  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

FEI Number: 36-4617610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTER, WILLIAM E  
265 KINGSTON DR.  
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

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  
Name: PORTER, WILLIAM E  
Address: 265 KINGSTON DR.  
City-St-Zip: ST AUGUSTINE, FL 32084

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

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: WILLIAM PORTER

PRES

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date