## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000019697

Entity Name: AMERICA'S EAGLE CONTRACTORS, INC

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business:   |                                  | New Principal Place of Business: |   |  |
|--|----------------------------------|----------------------------------|---|--|
| 1941 A MEARS PKWY.<br>MARGATE, FL 33063  | US                               |                                  |   |  |
| Current Mailing Address:   |                                  | New Mailing Address:             |   |  |
| 1941 A MEARS PKWY.<br>MARGATE, FL 33063  | US                               |                                  |   |  |
| FEI Number: 27-5259921   | FEI Number Applied For()         | FEI Number Not Applicable ( )    | Certificate of Status Desired ( )         |  |
| Name and Address of Current Registered Agent:  |                                  | Name and Address of I            | Name and Address of New Registered Agent: |  |
| SANTIAGO, ANTONIO<br>1941 A MEARS PKWY.<br>MARGATE, FL 33063   | 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:   |                                  |                                  |   |  |
| Electro  | nic Signature of Registered Ager | nt                               | Date                                      |  |
|  |                                  |                                  |   |  |

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: SANTIAGO, ANTONIO
Address: 1941 A MEARS PKWY
City-St-Zip: MARGATE, FL 33063 US

Title: VPS

Name: ROMERO, JOSE L Address: 3300 NE 13TH TER

City-St-Zip: POMPANO BEACH, FL 33064

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: ANTONIO SANTIAGO PTD 04/30/2012