

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025817

Entity Name: EAGLE'S REACH, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4500 SHANNON LAKES DR. WEST
SUITE #7 & #8
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

8704 OPAL DR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 45-0659756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, SHANNON S
8704 OPAL DR.
TALLAHASSEE, FL 32309 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: CALDWELL, JAMES H JR.
Address: 8704 OPAL DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: CEO
Name: CALDWELL, SHANNON S
Address: 8704 OPAL DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: SHANNON S. CALDWELL

CEO

03/08/2012

Electronic Signature of Signing Officer or Director

Date