## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000063346

Entity Name: EAGLEMAX REALTY 1948 INC

FILED Mar 23, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 4236 N. STATE RD 7 LAUDERDALE LAKES, FL 33319 US **Current Mailing Address: New Mailing Address:** 4236 N. STATE RD 7 LAUDERDALE LAKES, FL 33319 US FEI Number: 38-3847768 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKENZIE, DOUGLAS M 10679 OLD HAMMOCK WAY WELLINGTON, FL 33414 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:

Name: MCKENZIE, DOUGLAS M Address: 10679 OLD HAMMOCK WAY City-St-Zip: WELLINGTON, FL 33414 US

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: DOUGLAS MCKENZIE P 03/23/2012