

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028486

FILED
Apr 19, 2009
Secretary of State

Entity Name: EAGLECREST CONSTRUCTION, INC.

Current Principal Place of Business:

12100 PALOMINO LN
FORT MYERS, FL 33912 US

New Principal Place of Business:

490 KEENAN CT
FORT MYERS, FL 33919 US

Current Mailing Address:

9100 PENZANCE BLVD
FORT MYERS, FL 33912 US

New Mailing Address:

490 KEENAN CT
FORT MYERS, FL 33919 US

FEI Number: 65-0740335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCK, LARRY
9100 PENZANCE BLVD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ENCK, LARRY R PRES
490 KEENAN CT
FORT MYERS, FL 33919 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: LARRY R ENCK

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENCK, LARRY R
Address: 9100 PENZANCE BLVD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENCK, LARRY R
Address: 490 KEENAN CT
City-St-Zip: FORT MYERS, FL 33919

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: LARRY R ENCK

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date