

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081508

Entity Name: EAGLE UNDERGROUND, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4200 S.E. 44 AVENUE ROAD
OCALA, FL 344808873

New Principal Place of Business:

Current Mailing Address:

P O BOX 830909
OCALA, FL 344830909

New Mailing Address:

FEI Number: 20-1261983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAUBIA, MARK J
4200 SE 44TH AVENUE ROAD
OCALA, FL 344808873 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: RIAUBIA, MARK J
Address: 4200 SE 44TH AVENUE ROAD
City-St-Zip: OCALA, FL 34480 US

Title: VICE
Name: RIAUBIA, DOROTHY
Address: 4200 SE 44TH AVENUE ROAD
City-St-Zip: OCALA, FL 34480 US

Title: TREA
Name: RIAUBIA, MARK J
Address: 4200 SE 44TH AVENUE ROAD
City-St-Zip: OCALA, FL 34480 US

Title: SECR
Name: RIAUBIA, DOROTHY
Address: 4200 SE 44TH AVENUE ROAD
City-St-Zip: OCALA, FL 34480 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: MARK J. RIAUBIA

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date