2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267241

Entity Name: EAGLE LAKE SHOPPING CENTER, INC.

Current Principal Place of Business:

1810 6TH STREET SE WINTER HAVEN, FL 33880

Current Mailing Address:

1810 6TH STREET SE WINTER HAVEN, FL 33880 US

FEI Number: 59-1001485

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

DAVIS, DENNIS G 223 NASSAU RD WINTER HAVEN, FL 33884 US Certificate of Status Desired: Yes

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:

Officer/Director Detail : VSTD Title Title PD WITTENBERG, BARBARA J. Name DAVIS, DENNIS G Name 1810 6TH STREET SE Address 223 NASSAU RD Address City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33880 Title D DAVIS, TODD D Name Address 1810 6TH STREET SE WINTER HAVEN FL 33880 City-State-Zip:

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: TODD DAVIS

VP

Date

Electronic Signature of Signing Officer/Director Detail