

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78625

Entity Name: EAGLE HOLDING, INC.

Current Principal Place of Business:

122 EAST 42ND STREET
SUITE 1618
NEW YORK, NY 10168

Current Mailing Address:

122 EAST 42ND STREET
SUITE 1618
NEW YORK, NY 10168

FEI Number: 59-2440980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VTSD
Name FRIEDMAN, FREDERICK M VTSD
Address 122 EAST 42ND STREET
SUITE 1618
City-State-Zip: NEW YORK NY 10168

Title CDP
Name FIELDS, DOUGLAS P.
Address 122 EAST 42ND STREET
City-State-Zip: NEW YORK NY 10168

Title AS
Name MANNO, LUCILLE
Address 122 EAST 42ND STREET
City-State-Zip: NEW YORK NY 10168

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: LUCILLE MANNO

ASAT

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date