2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081508

Entity Name: EAGLE UNDERGROUND, INC.

Current Principal Place of Business:

4200 S.E. 44 AVENUE ROAD OCALA, FL 34480-8873

Current Mailing Address:

P O BOX 830909

OCALA, FL 34483-0909

FEI Number: 20-1261983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIAUBIA, MARK J 4200 SE 44TH AVENUE ROAD OCALA, FL 34480-8873 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

Officer/Director Detail:

Title PRES Title VICE

Name RIAUBIA, MARK J Name RIAUBIA, DOROTHY

Address 4200 SE 44TH AVENUE ROAD Address 4200 SE 44TH AVENUE ROAD

City-State-Zip: OCALA FL 34480 City-State-Zip: OCALA FL 34480

Title TREA Title SECR

Name RIAUBIA, MARK J Name RIAUBIA, DOROTHY

Address 4200 SE 44TH AVENUE ROAD Address 4200 SE 44TH AVENUE ROAD

City-State-Zip: OCALA, FL 34480 City-State-Zip: OCALA FL 34480

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: RIAUBIA, DOROTHY

SECR

01/20/2013 Date

FILED Jan 20, 2013

Secretary of State

CC2770015022

Date