2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003569

Entity Name: EAGLE PARTS & PRODUCTS, INC.

Current Principal Place of Business:

1411 MARVIN GRIFFIN ROAD AUGUSTA, GA 30906

Current Mailing Address:

1411 MARVIN GRIFFIN ROAD AUGUSTA, GA 30906 US

FEI Number: 58-2261888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 16, 2024

Secretary of State

2713697330CC

Officer/Director Detail:

Title P Title

Name DOLAN, FRANK Name DOLAN, ADA ALICE

Address 1411 MARVIN GRIFFIN ROAD Address 1411 MARVIN GRIFFIN ROAD

City-State-Zip: AUGUSTA GA 30906 City-State-Zip: AUGUSTA GA 30906

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: FRANK DOLAN