

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267241

FILED
Jan 18, 2012
Secretary of State

Entity Name: EAGLE LAKE SHOPPING CENTER, INC.

Current Principal Place of Business:

606 CYPRESS GARDEN BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

606 CYPRESS GARDEN BLVD.
WINTER HAVEN, FL 33880 UN

Current Mailing Address:

606 CYPRESS GARDEN BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1001485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS, DENNIS G
223 NASSAU RD
WINTER HAVEN, FL 33884 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: VSTD
Name: WITTENBERG, BARBARA J.
Address: 606 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD
Name: DAVIS, DENNIS G
Address: 223 NASSAU RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: DAVIS, TODD D
Address: 606 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: DENNIS G. DAVIS

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date