

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413427

FILED
Feb 07, 2011
Secretary of State

Entity Name: SILVER EAGLE ENTERPRISES, INC.

Current Principal Place of Business:

5335 S.W. 74TH ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5335 S.W. 74TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1471911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, R. P.
5335 SW 74 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WILLIAMS, R.P.
5335 SW 74 STREET
MIAMI, FL 33143 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: R. P. WILLIAMS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, R.P.
Address: 5335 SW 74TH ST.
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: STROH, NANCY W.
Address: 1800 ESPANOLA DR
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: WILLIAMS, JEANNE C.
Address: 5335 SW 74 ST
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: WILLIAMS, S. LYNN
Address: 1250 S ALHAMBRA #20
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: DANIEL, BETH W.
Address: 106 VICTORIA DR
City-St-Zip: LAGRANGE, GA 30240

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: R. P. WILLIAMS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date