

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548815

FILED
Jan 30, 2009
Secretary of State

Entity Name: FLORIDA EAGLE INDUSTRIES, INC.

Current Principal Place of Business:

4000 NE 10TH WAY
POMPAN0 BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4000 NE 10TH WAY
POMPAN0 BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1773471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLEY, PETER A
2211 EAST SAMPLE ROAD SUITE 204
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFANIK, RICHARD
Address: 4155 NW 67TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: STEFANIK, SHIRLEY D
Address: 911 S.W. 17TH ST.
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: KANE, LORI
Address: 136 GALASKA STREET
City-St-Zip: W. SPRINGFIELD, MA 01089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD STEFANIK

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date