

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660972

FILED
Apr 16, 2011
Secretary of State

Entity Name: EAGLE WOOD MANUFACTURING, INC.

Current Principal Place of Business:

3001 N.E. 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3001 N.E. 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1998480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORZEL, JOHN
3001 N.E. 12TH TERRACE
FT. LAUDERDALE, FL 33334 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: PST
Name: ORZEL, JOHN
Address: 3001 N.E. 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JOHN ORZEL

PRES

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date