

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007503

FILED
Jan 12, 2009
Secretary of State

Entity Name: EAGLE SPECIALIZED SERVICES, INC.

Current Principal Place of Business:

9701 E. 1-20
EASTLAND, TX 76448

New Principal Place of Business:

9699 E. 1-20
EASTLAND, TX 76448

Current Mailing Address:

P.O. BOX 872
EASTLAND, TX 76448

New Mailing Address:

P.O. BOX 1534
EASTLAND, TX 76448

FEI Number: 74-2366144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: WALRAVEN, JOE
Address: 9701 E. 1-20
City-St-Zip: EASTLAND, TX 76448

Title: V () Delete
Name: WALRAVEN, MARC
Address: 9701 E. 1-20
City-St-Zip: EASTLAND, TX 76448

Title: ST () Delete
Name: THURNER, TRISH
Address: 9701 E. 1-20
City-St-Zip: EASTLAND, TX 76448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALRAVEN, JOE
Address: 9699 E. 1-20
City-St-Zip: EASTLAND, TX 76448

Title: V (X) Change () Addition
Name: WALRAVEN, MARC
Address: 9699 E. 1-20
City-St-Zip: EASTLAND, TX 76448

Title: ST (X) Change () Addition
Name: THURNER, TRISH
Address: 9699 E. 1-20
City-St-Zip: EASTLAND, TX 76448

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: MARC WALRAVEN

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date