

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001318

FILED
Apr 21, 2011
Secretary of State

Entity Name: EAGLE WELCOME CENTER CORPORATION

Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 26-4489110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR
SUITE 1300
JACKSONVILLE, FL 32202 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: DP
Name: ARROWSMITH, ROGER S
Address: 3973 EAGLE LANDING PKWY
City-St-Zip: ORANGE PARK, FL 32065

Title: DVP
Name: FENCHUK, GARY W
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: DST
Name: PEARSON, KATHRYN H
Address: 5304 BEECHWOOD POINTE CT
City-St-Zip: MIDLOTHIAN, VA 23112

Title: AS
Name: BADURA, CHRISTINA S
Address: 5201 WEST SHORE RD
City-St-Zip: MIDLOTHIAN, VA 23112

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: ROGER S. ARROWSMITH

DP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date