

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005645

FILED
May 03, 2011
Secretary of State

Entity Name: EAGLE INDUSTRIES OF OHIO, INC.

Current Principal Place of Business:

275 COMMERCIAL DRIVE
FAIRFIELD, OH 45014

New Principal Place of Business:

Current Mailing Address:

275 COMMERCIAL DRIVE
FAIRFIELD, OH 45014

New Mailing Address:

FEI Number: 31-1441107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ED
7250 ULMERTON RD SUITE D
LARGO, FL 33771 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: GRANT, JR., EDWARD F JR.
Address: 275 COMMERCIAL DRIVE
City-St-Zip: FAIRFIELD, OH 45014

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: EDWARD F GRANT JR

PST

05/03/2011

Electronic Signature of Signing Officer or Director

Date