

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002481

FILED
Jul 06, 2012
Secretary of State

Entity Name: EAGLES AUDITORIUM, INC.

Current Principal Place of Business:

804 GOLDEN BEAR DRIVE
REUNION, FL 347476402

New Principal Place of Business:

850 GOLDEN BEAR DRIVE
REUNION, FL 347476402

Current Mailing Address:

2401 W. WISCONSIN AVENUE
MILWAUKEE, WI 53233

New Mailing Address:

FEI Number: 39-1747339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: CP
Name: KERIG, DAVID
Address: 2401 W. WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53233

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: DAVID KERIG

CP

07/06/2012

Electronic Signature of Signing Officer or Director

Date