

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84484

FILED
Feb 16, 2009
Secretary of State

Entity Name: GREAT EAGLE, INC.

Current Principal Place of Business:

GREAT EAGLE, INC.
C/O RONALD R. PETRINI 2500 STARKEY RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

GREAT EAGLE, INC.
C/O RONALD R. PETRINI 2500 STARKEY RD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2201065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRINI, RONALD R
2250 STARKEY RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBRIGHT, CRAIG
Address: 119 OZONA RIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: FOCARDI, NINA
Address: 2432 PELHAM RD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: CARMAN, WILLIAM
Address: 2950 MOSS ROSE AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: PETRINI, RONALD R
Address: 316 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: ATD () Delete
Name: SOKOLOWSKI, CLAUDIA
Address: 2340 EDGEWATER LANE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD PETRINI

VD

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date