

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H27144

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN EAGLE DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

1 CORTEZ LANE  
PORT SAINT LUCIE, FL 34952

**New Principal Place of Business:**

9 INDIGO LANE  
PORT SAINT LUCIE, FL 34952

**Current Mailing Address:**

1 CORTEZ LANE  
PORT SAINT LUCIE, FL 34952

**New Mailing Address:**

9 INDIGO LANE  
PORT SAINT LUCIE, FL 34952

**FEI Number:** 59-2512090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYDON, JAMES JOSEPH  
1 CORTEZ LANE  
PORT SAINT LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

LYDON, JAMES JOSEPH  
9 INDIGO LANE  
PORT SAINT LUCIE, FL 34952 US

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

02/16/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PVTS  
Name: LYDON, JAMES JOSEPH PVTSD  
Address: 9 INDIGO LANE  
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: JAMES JOSEPH LYDON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date