

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27144

FILED
Mar 19, 2012
Secretary of State

Entity Name: AMERICAN EAGLE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

9 INDIGO LANE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

9 INDIGO LANE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

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
9 INDIGO LANE
PORT SAINT LUCIE, FL 34952 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: PVTSD
Name: LYDON, JAMES JOSEPH
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 J. LYDON

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date