2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44520

FILED Feb 02, 2012 Secretary of State

Entity Name: EAGLE REALTY OF OCALA, INC.

Current Principal Place of Business: New Principal Place of Business:

% DOROTHY B. BAKER 8810 SW HIGHWAY 200, SUITE 119 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

% DOROTHY B. BAKER 8810 SW HIGHWAY 200, SUITE 119 OCALA, FL 34481

FEI Number: 59-2916416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, DOROTHY B PST 8810 S.W. HWY. 200 SUITE 119 OCALA, FL 34481 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BAKER, DOROTHY B PST Address: 8810 SW HWY 200, STE 119

City-St-Zip: OCALA, FL 34481

Title: \

Name: BAKER, JOHN L

Address: 8810 SW HWY 200, STE 119

City-St-Zip: OCALA, FL 34481

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: DOROTHY B BAKER PST 02/02/2012