

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41570

FILED
Jan 22, 2008
Secretary of State

Entity Name: EAGLE NEST BOTEL, INC.

Current Principal Place of Business:

8123 QUAIL GREENS TERRACE
BRADENTON, FL 34212 US

New Principal Place of Business:

5308 MANORWOOD DR
SARASOTA, FL 34235 US

Current Mailing Address:

8123 QUAIL GREENS TERRACE
BRADENTON, FL 34212 US

New Mailing Address:

5308 MANORWOOD DR
SARASOTA, FL 34235 US

FEI Number: 59-3008485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAY, WILLIAM E.
8123 QUAIL GREENS TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

JAY, WILLIAM E.
5308 MANORWOOD DR
SARASOTA, FL 34235 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: WILLIAM E JAY

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAY, WILLIAM E.
Address: 8123 QUAIL GREENS TERRACE
City-St-Zip: BRADENTON, FL 34212.

Title: V (X) Delete
Name: COLETTE JAY,
Address: 8123 QUAIL GREENS TERRACE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAY, WILLIAM E.
Address: 5308 MANORWOOD DR
City-St-Zip: SARASOTA, FL 34235 US

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: WILLIAM E JAY

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date