

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003242

FILED
Apr 20, 2011
Secretary of State

Entity Name: LIL EAGLE'S NEST, INC.

Current Principal Place of Business:

2070 NW 29TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P O BOX 16293
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 06-1680509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAIR, MISHEL
2070 N.W. 29 TERR
FORT LAUDERDALE, FL 33311 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: DP
Name: CLAIR, MISHEL
Address: 1181 NW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DV
Name: CLAIR, MARY
Address: 1181 NW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: KING, KAREN
Address: 5443 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33311

Title: DT
Name: WRIGHT, WILLIE
Address: 1640 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DP
Name: CLAIR, MISHEL
Address: 2070 NW 29TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DV
Name: CLAIR, MARY
Address: 2070 NW 29TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY CLAIR

DV

04/20/2011

Electronic Signature of Signing Officer or Director

Date