

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08462

FILED
Jan 04, 2008
Secretary of State

Entity Name: FANG EAGLE'S NEST, INC.

Current Principal Place of Business:

14300 FANG DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1927 SE 148TH ST.
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-1100221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENLY, ALLAN D
1927 SE 148TH ST.
STARKE, FL 32091 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: P () Delete
Name: MIXSON, JOHN H
Address: 3394 SHENANDOAH DRIVE EAST
City-St-Zip: ORANGE PARK, FL 32065

Title: ST () Delete
Name: TENLY, ALLEN D
Address: 1927 SE 148 STREET
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: HARRIS, RONALD D
Address: 1746 MORNINGSIDE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: BATTEN, DAWN A
Address: 1219 CARTER ROAD
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TENLY, ALLAN D
Address: 1927 SE 148 STREET
City-St-Zip: STARKE, FL 32091

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ALLAN TENLY

TRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date