

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061437

FILED
Jan 07, 2008
Secretary of State

Entity Name: EAGLE EYE CONTRACTOR CORPORATION

Current Principal Place of Business:

700 NW 176 TERR
MIAMI, FL 33169

New Principal Place of Business:

1325 NE 137TH ST
NORTH MIAMI, FL 33161

Current Mailing Address:

700 NW 176 TERR
MIAMI, FL 33169

New Mailing Address:

1325 NE 137TH ST
NORTH MIAMI, FL 33161

FEI Number: 65-1027222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAPHIN, CASIMIR
700 NW 176 TERR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 33161 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: VICTOR M ERWIN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERAPHIN, CASIMIR
Address: 700 NW 176 TERR
City-St-Zip: MIAMI, FL 33169

Title: ASST () Delete
Name: SERAPHIN, FRANCESSE
Address: 700 NW 176 TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERAPHIN, CASIMIR
Address: 1325 NE 137TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: ASST (X) Change () Addition
Name: SERAPHIN, FRANCESSE
Address: 1325 NE 137TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: CASIMIR SERAPHIN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date