

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2010
Secretary of State

Entity Name: EAGLE PLANTS, INC.

Current Principal Place of Business:

300 SR 70 EAST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

17664 OAKWOOD AVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1050287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUGALD, JEFFREY O
17664 OAKWOOD AVE
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCDUGALD, JEFFREY O
Address: 17664 OAKWOOD AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MCDUGALD, NANCY H
Address: 17664 OAKWOOD AVE
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY O MCDUGALD

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date