

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2009
Secretary of State**

DOCUMENT# P01000012509

Entity Name: EGES, INC.

Current Principal Place of Business:

14100 WALSHINGHAM RD #10
LARGO, FL 33774

New Principal Place of Business:

14100 WALSHINGHAM RD #10
LARGO, FL 33774

Current Mailing Address:

103 TIMBERVIEW DR
SAFETY HARBOR, FL 34695

New Mailing Address:

14100 WALSHINGHAM RD #10
LARGO, FL 33774

FEI Number: 59-3697217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XANTHOUDAKIS, EFTECHIOS
103 TIMBERVIEW DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GEORGE G. PAPPAS, P.A.
1822 N. BELCHER RD
STE 200
CLEARWATER, FL 33765 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: GEORGE G. PAPPAS, PRES.

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: XANTHOUDAKIS, EFTECHIOS
Address: 103 TIMBERVIEW DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CANNISTRA, JOSEPH
Address: 14100 WALSHINGHAM RD #10
City-St-Zip: LARGO, FL 33774

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: JOSEPH CANNISTRA

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date