

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063465

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: T-EAGLE CONSTRUCTION, INC.

## Current Principal Place of Business:

2320 TERRA CEIA BAY BLVD #102  
PALMETTO, FL 34221

## New Principal Place of Business:

2320 TERRA CEIA BAY BLVD #102  
PALMETTO, FL 34221 US

## Current Mailing Address:

2320 TERRA CEIA BAY BLVD #102  
PALMETTO, FL 34221

## New Mailing Address:

2320 TERRA CEIA BAY BLVD #102  
PALMETTO, FL 34221 US

FEI Number: 65-1118383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TONKIN, JAMES H  
2320 TERRA CEIA BAY BLVD #102  
PALMETTO, FL 34221 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: DP ( ) Delete  
Name: TONKIN, JAMES H  
Address: 2320 TERRA CEIA BAY BLVD #102  
City-St-Zip: PALMETTO, FL 34221

Title: V ( ) Delete  
Name: GILLETTE, MARC  
Address: 2320 TERRA CEIA BAY BLVD #102  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JAMES H TONKIN

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date