

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: EAGLE REAL ESTATE AND DEVELOPMENT COMPANY

Current Principal Place of Business:

4915 SOUTHFORK DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P O BOX 2537
LAKELAND, FL 338062537

New Mailing Address:

P O BOX 2537
LAKELAND, FL 33806

FEI Number: 59-3751036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DALE G
4915 SOUTHFORK DR
LAKELAND, FL 33813 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: D
Name: JACBOS, DALE G
Address: P O BOX 2537
City-St-Zip: LAKELAND, FL 33806

Title: D
Name: SWARTZWELDER, RICHARD TERRY
Address: 6935 S CARTER RD STE 3
City-St-Zip: LAKELAND, FL 33813

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: DALE G JACOBS

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date