

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094472

FILED
Jan 10, 2010
Secretary of State

Entity Name: EAGLE CONSTRUCTION AND MANAGEMENT INC.

Current Principal Place of Business:

5812 PINETREE DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

586 BEACH AVENUE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

5812 PINETREE DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

586 BEACH AVENUE
PORT SAINT LUCIE, FL 34952

FEI Number: 65-1139413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, GREGORY D
5812 PINETREE DR.
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MURRAY, GREGORY D
586 BEACH AVENUE
PORT SAINT LUCIE, FL 34952 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MURRAY, GREGORY D
Address: 586 BEACH AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PRES
Name: RUVIDO, RICHARD J
Address: 5000 N. OCEAN DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: GREG MURRAY

VP

01/10/2010

Electronic Signature of Signing Officer or Director

Date