

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115030

FILED
Apr 28, 2011
Secretary of State

Entity Name: EAGLE ENTERPRISES OF LAKE MARY, INC.

Current Principal Place of Business:

1885 PINEBAY DR.
LAKE MARY, FL 32746

New Principal Place of Business:

1885 PINE BAY DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

1885 PINEBAY DR.
LAKE MARY, FL 32746

New Mailing Address:

1885 PINE BAY DRIVE
LAKE MARY, FL 32746

FEI Number: 59-3760351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN D
201 E. PINE ST., STE. 1200
ORLANDO, FL 32801 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: PD
Name: DIPAOLO, LOUIS J
Address: 1885 PINE BAY DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: LOUIS J DIPAOLO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date