

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006370

Entity Name: EAGLE HOMES, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1208 BUENA DRIVE
LAKELAND, FL 33805

New Principal Place of Business:

1208 BUENA DRIVE
LAKELAND, FL 33805 US

Current Mailing Address:

PO BOX 92511
LAKELAND, FL 33804

New Mailing Address:

PO BOX 92511
LAKELAND, FL 33804 US

FEI Number: 02-0543389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, RICHARD
1208 BUANA DRIVE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

WEST, RICHARD W
1208 BUENA DRIVE
LAKELAND, FL 33805 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: RICHARD W. WEST

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEST, RICHARD W
Address: 1208 BUENA DRIVE
City-St-Zip: LAKELAND, FL 33805 US

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: RICHARD W. WEST

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date