

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: AMERICAN EAGLE REALTY, INC.

Current Principal Place of Business:

1505 TAMIAMI TRAIL SOUTH
401-A SOUTHBRIDGE PARK
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1505 TAMIAMI TRAIL SOUTH
401-A SOUTHBRIDGE PARK
VENICE, FL 34285

New Mailing Address:

FEI Number: 43-1957386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, DARLENE
1505 TAMIAMI TRAIL SO
#401A
VENICE, FL., FL 34285 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: P
Name: KOWALCZYK, DARLENE
Address: 1505 TAMIAMI TRAIL SO
City-St-Zip: VENICE, FL 34285

Title: V
Name: KOWALCZYK, JOSEPH
Address: 1505 TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

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: DARLENEKOWALCZYK

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date