2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058767

Entity Name: EAGLE NEST REALTY, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4020 SHOAL LINE BLVD 12470 SPRING HILL DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

4020 SHOAL LINE BLVD 12470 SPRING HILL DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34609

FEI Number: 02-0607695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERTUCCI, MARY
4020 SHOAL LINE BLVD
5PRING HILL, FL 34607 US

VERTUCCI, MARY
12470 SPRING HILL DRIVE
5PRING HILL, FL 34609 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: MARY VERTUCCI 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 VERTUCCI, MARY

 Address:
 12470 SPRING HILL DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609

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: MARY VERTUCCI P 04/21/2010