

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063636

FILED
Mar 16, 2009
Secretary of State

Entity Name: EAGLE POINTE INVESTMENTS INC.

Current Principal Place of Business:

3752 SOUTHERN HILL DR.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2693 SENECA DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 03-0475104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MANUBHAI J
3752 SOUTHERN HILLS DRIVE
JACKSONVILLE, FL 32225 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 () Delete
Name: AMIN, MANUBHAI
Address: 3752 SOUTHERN HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: P () Delete
Name: ANUBHAI, AMIN M
Address: 2693 SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MANUBHAI, AMIN M
Address: 2693 SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIPAN AMIN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date