

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097221

FILED
Jun 15, 2011
Secretary of State

Entity Name: EAGLE TRI-CON SERVICES, INC.

Current Principal Place of Business:

3815 US HWY 1 N. #25
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3815 US HWY 1 N. #25
COCOA, FL 32926

New Mailing Address:

6995 KAYLOR AVE
COCOA, FL 32927

FEI Number: 06-1646467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LORI
6995 KAYLOR AVE
COCOA, FL 32927 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: OWNE
Name: CARR, LORI A OWNER
Address: 6995 KAYLOR AVE
City-St-Zip: COCOA, FL 32927

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: LORI CARR

OWNE

06/15/2011

Electronic Signature of Signing Officer or Director

Date