

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024807

FILED
May 01, 2008
Secretary of State

Entity Name: EAGLE INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

105 20TH ST RT 4
OKEECHOBEE, FL 34974

New Principal Place of Business:

1144 20TH ST BHR
OKEECHOBEE, FL 34974

Current Mailing Address:

105 20TH ST RT 4
OKEECHOBEE, FL 34974

New Mailing Address:

1144 20TH ST BHR
OKEECHOBEE, FL 34974

FEI Number: 71-0934631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, FRANCIS S
106 20 ST RT. 4
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GATES, FRANCIS S
1160 20TH ST BHR
OKEECHOBEE, FL 34974 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATES, FRANCIS S
Address: 106 20 ST RT. 4
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: HOLLEY, SANFORD M
Address: 106 20 ST RT. 4
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: HOLLEY, JOHN LEE SR
Address: 106 20 ST RT. 4
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: RIPOLL-GATES, TINA R
Address: 106 20 ST RT. 4
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GATES, FRANCIS S
Address: 1160 20TH ST BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: HOLLEY, SANFORD M
Address: 1160 20TH ST BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: HOLLEY, JOHN LEE SR
Address: 1160 20TH ST BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Change () Addition
Name: RIPOLL-GATES, TINA R
Address: 1160 20TH ST BHR
City-St-Zip: OKEECHOBEE, FL 34974

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: TINA R. RIPOLL

TRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date