

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122441

Entity Name: EAGLE AIRE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

643 SECOND STREET NORTH
#7
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

643 SECOND STREET NORTH
#7
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 65-1216539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONDE, PAUL JACQUES
643 SECOND STREET NORTH
#7
ST PETERSBURG, FL 33701 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: PT
Name: LAMONDE, PAUL JACQUES
Address: 643 SECOND STREET NORTH, #7
City-St-Zip: ST PETERSBURG, FL 33701

Title: V
Name: EHRBAR, WILLIAM G
Address: 643 SECOND STREET NORTH, #7
City-St-Zip: ST PETERSBURG, FL 33701

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: PAUL JACQUES LAMONDE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date