

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147334

FILED
Sep 02, 2008
Secretary of State

Entity Name: EAGLE WOODWORKING ENTERPRISES, INC.

Current Principal Place of Business:

3702 1ST AVE W
BRADENTON, FL 34205

New Principal Place of Business:

6505 16TH AVE E
PALMETTO, FL 34221

Current Mailing Address:

3702 1ST AVE W
BRADENTON, FL 34205

New Mailing Address:

6505 16TH AVE E
PALMETTO, FL 34221

FEI Number: 38-2677836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JAMES A
3702 1ST AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MARSH, JAMES A
6505 16TH AVE E
PALMETTO, FL 34221 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: _____

Electronic Signature of Registered Agent

09/02/2008

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: P () Delete
Name: MARSH, JAMES A
Address: 3702 1ST AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSH, JAMES A
Address: 6505 16TH AVE E
City-St-Zip: PALMETTO, FL 34221

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: JAMES A MARSH

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date