

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037147

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN EAGLE SITE DEVELOPMENT, INC.

Current Principal Place of Business:

2230 S.E. 24TH BLVD
OKEECHOBEE, FL 34974

New Principal Place of Business:

401 NORTHWEST SIXTH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

2230 S.E. 24TH BLVD
OKEECHOBEE, FL 34974

New Mailing Address:

POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973

FEI Number: 05-0597484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DONALD
2230 SE 24TH BLVD
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CONELY, THOMAS W III
POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 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: THOMAS W. CONELY, III

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, DONALD
Address: 2230 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAMICHOFF, KAREN
Address: 879 WESTFIELD AVENUE
City-St-Zip: RAHWAY, NJ 07065

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: KAREN KAMICHOFF

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date