

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093120

FILED
Apr 28, 2011
Secretary of State

Entity Name: EGGLESTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

3805 WALSH ST
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

3805 WALSH ST
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 57-1207079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGGLESTON, DAVID R
3805 WALSH ST
JACKSONVILLE, FL 32205 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: P
Name: EGGLESTON, DAVID R
Address: 3805 WALSH ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP
Name: EGGLESTON, PORTIA G
Address: 3805 WALSH ST
City-St-Zip: JACKSONVILLE, FL 32205 US

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: PORTIA G. EGGLESTON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date