

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099249

Entity Name: EAU CLAIRE PROPERTIES, INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE
311
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1029 SPRUCE ST
CHARLOTTE, NC 28203

Current Mailing Address:

P.O. BOX 34035
CHARLOTTE, NC 28234

New Mailing Address:

FEI Number: 54-2159138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEBOAH, DANIEL
1 LAS OLAS CIRCLE
311
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

05/01/2010

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
Name: PRESSLEY, JAMES
Address: PO BOX 34035
City-St-Zip: CHARLOTTE, NC 28234

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: JAMES PRESSLEY

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date