

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116881

FILED
Apr 20, 2011
Secretary of State

Entity Name: EAGLE REAL ESTATE & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8306 SUMNER AVE
FORT MYERS, FL 33908

New Principal Place of Business:

8322 SUMNER AVE
FORT MYERS, FL 33908

Current Mailing Address:

8306 SUMNER AVE
FORT MYERS, FL 33908

New Mailing Address:

8322 SUMNER AVE
FORT MYERS, FL 33908

FEI Number: 61-1474328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, MARCIA
8306 SUMNER AVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GANNON, MARCIA
8322 SUMNER AVE
FORT MYERS, FL 33908 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: MARCIA GANNON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: GANNON, MARCIA
Address: 8322 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908 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: MARCIA GANNON

PSVT

04/20/2011

Electronic Signature of Signing Officer or Director

Date