

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009585

FILED
Aug 16, 2007
Secretary of State

Entity Name: EAGLE SPECIALTY HARDWOODS, INC.

Current Principal Place of Business:

1632 N HERCULES AVE UNIT D
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1632 N HERCULES AVE UNIT D
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-2275216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 336372087 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

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 () Delete
Name: POTVIN, LAURENCE R
Address: 113 HALL ST
City-St-Zip: NORTH ADAMS, MA 01247

Title: D () Delete
Name: POTVIN, DANIEL J
Address: 277 BASIN ROAD
City-St-Zip: STAMFORD, VT 05352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK POTVIN

SALE

08/16/2007

Electronic Signature of Signing Officer or Director

Date