

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042751

FILED
Jan 20, 2011
Secretary of State

Entity Name: EAGLE LAKE ENTERPRISE, INC.

Current Principal Place of Business:

5765 SW 118 STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5765 SW 118 STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-2544021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, RICHARD P
5765 SW 118 STREET
CORAL GABLES, FL 33156 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: DONOVAN, MICHAEL L
Address: 5765 SW 118 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: S
Name: DONOVAN , PAULA J
Address: 5765 SW 118 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: T
Name: DONOVAN, RICHARD P
Address: 5765 SW 118 STREET
City-St-Zip: CORAL GABLES, FL 33156

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: RICHARD P. DONOVAN

TREA

01/20/2011

Electronic Signature of Signing Officer or Director

Date