2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 09, 2012 Secretary of State

US

Entity Name: EAGLE DESIGN PAINTING & WATERPROOFING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7711 NW 29 ST MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7711 NW 29 ST MARGATE, FL 33063

FEI Number: 20-3866088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

2ND FLOOR

DEERFIELD BEACH, FL 33441 US

SANTANA, CARLOS R
7711 NW 29 ST
MARGATE, FL 33063

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: CARLOS SANTANA 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANTANA, CARLOS R Address: 7711 NW 29 ST City-St-Zip: MARGATE, FL 33063

Title: VP

Name: SANTANA, LORENO S Address: 7711 NW 29 ST City-St-Zip: MARGATE, FL 33063

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: CARLOS SANTANA PD 03/09/2012