

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162541

Entity Name: BARGAIN EAGLE, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4640 MILE STRETCH DR
HOLIDAY, FL 34690

New Principal Place of Business:

42160 US HIGHWAY 19
UNIT 7
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 1634
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 56-2546338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, MICHAEL T
5525 RICHEY DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BOCK, MICHAEL T
1233 SPOTSWOOD COURT
TRINITY, FL 34655 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: MICHAEL BOCK

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BOCK, MICHAEL T
Address: 1233 SPOTSWOOD COURT
City-St-Zip: TRINITY, FL 34655

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: MICHAEL BOCK

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date