

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038596

FILED
Apr 20, 2011
Secretary of State

Entity Name: DOUBLE EAGLE DESIGN, INC

Current Principal Place of Business:

4454 FAIRWAY OAKS DRIVE
SUITE 600
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 6434
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-4211305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLINS, RONALD W
4454 FAIRWAY OAKS DR
SUITE 600
MULBERRY, FL 33860 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: PCEO
Name: BREWER, RHONDA K
Address: P O BOX 174
City-St-Zip: MONTAGUE, MI 49437

Title: VS
Name: SAWYER, BEVERLY P
Address: 688 CARIBBEAN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: V
Name: MULLINS, BRADLEY K
Address: 7076 ROCKDALE DR
City-St-Zip: GREENVILLE, WI 54942

Title: VT
Name: MULLINS, RONALD W
Address: 4454 FAIRWAY OAKS DRIVE
City-St-Zip: MULBERRY, FL 33860

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: NICOLE KLIMSTRA

EDIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date