2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082783

FILED
Apr 09, 2009
Secretary of State

Entity Name: EAGLEHAWK ENTERPRISES, INC.

Current Principal Place of Business:

7210 ULMERTON RD.
H
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7210 ULMERTON RD.
H
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-5196048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTENFELD, HARVEY
7210 ULMERTON RD
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PVST ( ) Delete
Name:	MARTENFELD, HARVEY
Address:	5132 KARLSBURG PLACE
City-St-Zip:	PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PVST (X) Change ( ) Addition
Name:	MARTENFELD, HARVEY
Address:	7210 ULMERTON ROAD
City-St-Zip:	LARGO, FL 33771

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: HARVEY MARTENFELD PVST 04/09/2009

Electronic Signature of Signing Officer or Director Date