

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082783

FILED
Apr 29, 2011
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:

36181 EAST LAKE ROAD
SUITE 171
PALM HARBOR, FL 34685

Current Mailing Address:

7210 ULMERTON RD.
H
LARGO, FL 33771

New Mailing Address:

36181 EAST LAKE ROAD
SUITE 171
PALM HARBOR, FL 34685

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:

MARTENFELD, HARVEY
36181 EAST LAKE ROAD
SUITE 171
PALM HARBOR, FL 34685 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARTENFELD, HARVEY
Address: 36181 EAST LAKE ROAD SUITE 171
City-St-Zip: PALM HARBOR, FL 34685

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: HARVEY MARTENFELD

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date