

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083763

FILED
Apr 29, 2008
Secretary of State

Entity Name: DOUBLE EAGLE ENTERPRISES, INC.

Current Principal Place of Business:

24604 U.S. HIGHWAY 331 SOUTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

18725 U.S. HIGHWAY 331 SOUTH
FREEPORT, FL 32439

Current Mailing Address:

P.O. BOX 2270
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-5058630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, C. LEDON
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: P () Delete
Name: LUCKING, CYNTHIA B
Address: 24604 U.S. HIGHWAY 331 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: LUCKING, SCOTT C
Address: 24604 U.S. HIGHWAY 331 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCKING, CYNTHIA B
Address: 18725 U.S. HIGHWAY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: VP (X) Change () Addition
Name: LUCKING, SCOTT C
Address: 18725 U.S. HIGHWAY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

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: CYNTHIA B LUCKING

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date