

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004911

Entity Name: EAGLE'S NEST SUPPLY INC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

16595 B NW 27 AVE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

1145 NW 155TH LANE
108
MIAMI, FL 33169

Current Mailing Address:

16595 B NW 27 AVE
MIAMI GARDENS, FL 33054

New Mailing Address:

P.O. BOX 541126
OPA LOCKA, FL 33054

FEI Number: 20-8181863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CAMILLA M
3425 FOXCROFT RD
MIRAMAR, FL 33025 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: JOHNSON, CAMILLA M
Address: 3425 FOXCROFT RD
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES (X) Delete
Name: JOSEPH, MARK M
Address: 5456 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. JOHNSON

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date