

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009270

Entity Name: EAGLESCAPE SERVICES INC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

617 NORTH A STREET
1
LAKE WORTH, FL 33460

New Principal Place of Business:

3466 WEST CAT CAY RD LOT 366
LANTANA, FL 33462

Current Mailing Address:

617 NORTH A STREET
1
LAKE WORTH, FL 33460

New Mailing Address:

3466 WEST CAT CAY RD LOT 366
LANTANA, FL 33462

FEI Number: 20-8297880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ CARRILLO, SELVYN G
617 NORTH A STREET
1
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LOPEZ CARRILLO, SELVYN G
3466 WEST CAT CAY RD LOT 366
LANTANA, FL 33462 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: SELVYN G LOPEZ CARRILLO

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ CARRILLO, SELVYN G
Address: 617 NORTH A STREET APT. 1
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: CAMPECHANO, ARACELI
Address: 617 NORTH A STREET APT. 1
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: LOPEZ CAMPECHANO, JONATAN
Address: 617 NORTH A STREET APT. 1
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: LOPEZ CAMPECHANO, JASON A
Address: 617 NORTH A STREET APT. 1
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ CARRILLO, SELVYN G
Address: 3466 WEST CAT CAY RD LOT 366
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: CAMPECHANO, ARACELI
Address: 3466 WEST CAT CAY RD LOT 366
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: LOPEZ CAMPECHANO, JONATAN
Address: 3466 WEST CAT CAY RD LOT 366
City-St-Zip: LANTANA, FL 33462

Title: T (X) Change () Addition
Name: LOPEZ CAMPECHANO, JASON A
Address: 3466 WEST CAT CAY RD LOT 366
City-St-Zip: LANTANA, FL 33462

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: SELVYN G LOPEZ CARRILLO

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date