

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076804

Entity Name: EAGLE GOLF, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1069 BUCKBEAN BRANCH LANE W
ST JOHNS, FL 32259

New Principal Place of Business:

260 CYPRESS EDGE DR.
SUITE 111
PALM COAST, FL 32164

Current Mailing Address:

1069 BUCKBEAN BRANCH LANE W
ST JOHNS, FL 32259

New Mailing Address:

260 CYPRESS EDGE DR.
SUITE 111
PALM COAST, FL 32164

FEI Number: 26-0489383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSNYAK, DAVID L
1069 BUCKBEAN BRANCH LANE W
ST JOHNS, FL 32259 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: D () Delete
Name: BOSNYAK, DAVID L
Address: 1069 BUCKBEAN BRANCH LANE W
City-St-Zip: ST JOHNS, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L BOSNYAK

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date