

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082464

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOUBLE EAGLE REAL ESTATE & DEVELOPMENT CORPORATION

Current Principal Place of Business:

8282 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

4895 BONITA BEACH ROAD
#601
BONITA SPRINGS, FL 34134

Current Mailing Address:

8282 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

4895 BONITA BEACH ROAD
#601
BONITA SPRINGS, FL 34134

FEI Number: 26-0637265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERTY, THOMAS G
12734 KENWOOD LANE
SUITE 89
FORT MYERS, FL 33907 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: COLOSIMO, JAMES R
Address: 4895 BONITA BEACH ROAD, #601
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: COLOSIMO, ANGELA D
Address: 9219 NEWNAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JAMES R. COLOSIMO

D.

04/29/2009

Electronic Signature of Signing Officer or Director

Date