2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125159

Entity Name: EAGLEPRO ENTERPRISES, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 92 S JOHN SIMS PARKWAY VALPARAISO, FL 32580 **Current Mailing Address: New Mailing Address:** 92 S JOHN SIMS PARKWAY VALPARAISO, FL 32580 FEI Number: 33-1194547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROVOST, ROBERT 1308 WINDWARD CIR US NICEVILLE, FL 32578

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PROVOST, ROBERT PROVOST, ROBERT Name: Name: 1307 WINDWARD CIR 1308 WINDWARD CIR Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PROVOST, DENISE
 Name:
 PROVOST, DENISE

 Address:
 1307 WINDWARD CIR
 Address:
 1308 WINDWARD CIR

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

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: ROBERT PROVOST P 04/24/2009