

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000129468

Entity Name: EAGLE LAKE AUTO, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

755A ORRIN AVE  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

755A ORRIN AVE S.W.  
WINTER HAVEN, FL 33880 US

**Current Mailing Address:**

PO BOX 2022  
EAGLE LAKE, FL 33839

**New Mailing Address:**

PO BOX 1145  
EAGLE LAKE, FL 33839 US

FEI Number: 41-2261015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONTI, RICHARD  
1546 1/2 LAKE SHIPP DR SE  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

CONTI, RICHARD PVST  
1546 1/2 N. LAKE SHIPP DR. S.W.  
WINTER HAVEN, FL 33880 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: RICHARD CONTI

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: CONTI, RICHARD PVST  
Address: 1546 1/2 N. LAKE SHIPP DR. S.W.  
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD CONTI

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date