

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129468

Entity Name: EAGLE LAKE AUTO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

215 BRIDGERS AVE.
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 1145
EAGLE LAKE, FL 33839 US

New Mailing Address:

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

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date