

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004498

Entity Name: EAGLEPILOT INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1000 WALKER STREET
#282
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

2927 GASLIGHT DRIVE
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

1000 WALKER STREET
#282
HOLLY HILL, FL 32117

FEI Number: 26-1812661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, ROBERT J
1000 WALKER STREET
#282
HOLLY HILL, FL 32117 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DANIELS, ROBERT J
Address: 1000 WALKER STREET, #282
City-St-Zip: HOLLY HILL, FL 32117 US

Title: COO () Delete
Name: GAVIN, LAURA E
Address: 2927 GASLIGHT DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: GAVIN, LAURA E
Address: 15 RUTH DRIVE
City-St-Zip: PALM COAST, FL 32164 US

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: LAURA E. GAVIN

COO

05/01/2009

Electronic Signature of Signing Officer or Director

Date