2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027896

Entity Name: EAGLE ONE SOUTHEAST, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 SILVER STAR ROAD 22 S. WESTMORELAND AVE ORLANDO, FL 32808 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

2731 SILVER STAR ROAD 22 S. WESTMORELAND AVE ORLANDO, FL 32808 US ORLANDO, FL 32805 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

OWENS, JACK E GENTRY, ROBERT H III
2731 SILVER STAR ROAD 22 S WESTMORELAND AVE
ORLANDO, FL 32808 US ORLANDO, FL 32805 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: ROBERT H GENTRY III 04/30/2009

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 GENTRY, ROBERT H III GENTRY, ROBERT H III Name: Name: 1000 WEST CENTRAL BLVD Address: 22 S WESTMORELAND AVE Address: City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: ORLANDO, FL 32805 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: ROBERT H GENTRY III P 04/30/2009