

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056789

FILED
Jan 06, 2011
Secretary of State

Entity Name: DOUBLE EAGLE OF SARASOTA, INC.

Current Principal Place of Business:

5627 14TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

5627 14TH STREET WEST
SUITE F,G,H
BRADENTON, FL 34207

Current Mailing Address:

5627 14TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

5627 14TH STREET WEST
SUITE F,G,H
BRADENTON, FL 34207

FEI Number: 36-4634531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEJAVAC, JOE
ACCOUNTING CONNECTIONS
3110 MANATEE AVE
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ROGERS, REBA C
AAA BOOKKEEPING & TAX SERVICE
3639 CORTEZ ROAD WEST, SUITE 250
BRADENTON, FL 34210 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: REBA ROGERS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: ROSATO, ANTHONY P
Address: 5627 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: STD
Name: ROSATO, MARK A
Address: 5627 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: MARK A. ROSATO

STD

01/06/2011

Electronic Signature of Signing Officer or Director

Date