

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008579

Entity Name: EAG INDUSTRIES, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

650 PONTE VEDRA BOULEVARD, UNIT E
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

650 PONTE VEDRA BOULEVARD, UNIT E
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN C. GOODE III, P.A.
320 1ST STREET NORTH, SUITE 613
JACKSONVILLE BEACH, FL 32250 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: MS
Name: OTTO, ELSIE A
Address: 650 PONTE VEDRA BLVD, UNIT E
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: ELSIE A OTTO

MS

06/16/2010

Electronic Signature of Signing Officer or Director

Date