

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075158

Entity Name: EAGLE EYE ELECTRIC INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3404 EAGLE AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3404 EAGLE AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0931138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LUBOSLAV
3404 EAGLE AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROMAN, LUBO
3404 EAGLE AVE.
KEY WEST, FL 33040 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: LUBO ROMAN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, LUBO
Address: 3404 EAGLE AVE.
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: ROMAN, LILA
Address: 3404 EAGLE AVE.
City-St-Zip: KEY WEST, FL 33040

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: LUBO ROMAN

PS

02/24/2011

Electronic Signature of Signing Officer or Director

Date