

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000017098

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** EAGLESTON ENTERPRISES INC.

**Current Principal Place of Business:**

25354 N. MAIN ST.  
ALTHA, FL 32421

**New Principal Place of Business:**

**Current Mailing Address:**

25354 N. MAIN ST.  
ALTHA, FL 32421

**New Mailing Address:**

**FEI Number:** 80-0549942

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

EAGLESTON, SHANE M  
25354 NORTH MAIN STREET  
ALTHA, FL 32421 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:** SHANE EAGLESTON

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** EAGLESTON, SHANE  
**Address:** 25354 N. MAIN ST.  
**City-St-Zip:** ALTHA, FL 32421

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:** SHANE EAGLESTON

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date