

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026302

FILED
Jan 07, 2012
Secretary of State

Entity Name: EAGLE CONSTRUCTION AND MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

3567 65TH AVENUE CIRCLE EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1742
TELLECAST, FL 34270

New Mailing Address:

P.O. BOX 1742
TALLECAST, FL 34270

FEI Number: 27-2191446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRANCHE, JASON R
3567 65TH AVENUE CIRCLE EAST
SARASOTA, FL 34243 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: P
Name: LABRANCHE, JASON R
Address: 3567 65TH AVENUE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

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: JASON LABRANCHE

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date