

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039996

FILED
Apr 30, 2011
Secretary of State

Entity Name: EAGLE HEIGHTS PRODUCTIONS, INC.

Current Principal Place of Business:

2017 COURTYARD LOOP
UNIT 105
SANFORD, FL 32771

New Principal Place of Business:

5057 MAXON TERRACE
SANFORD, FL 32771

Current Mailing Address:

2017 COURTYARD LOOP
UNIT 105
SANFORD, FL 32771

New Mailing Address:

5057 MAXON TERRACE
SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINYARD-FOSSITT, VALLETA T
2017 COUTYARD LOOP
UNIT 105
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

FOSSITT, RODNEY B
5057 MAXON TERRACE
SANFORD, FL 32771 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: RODNEY B. FOSSITT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSSITT, RODNEY B
Address: 5057 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: GINYARD-FOSSITT, VALLETA T
Address: 5057 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771

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: RODNEY B. FOSSITT

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date