

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043741

Entity Name: EAGLE AUTO STORE INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

7315 WINDHAM HARBOUR AVE
ORLANDO, FL 32829

New Principal Place of Business:

6780 NARCOOSSEE ROAD
ORLANDO, FL 32822

Current Mailing Address:

7315 WINDHAM HARBOUR AVE
ORLANDO, FL 32829

New Mailing Address:

6780 NARCOOSSEE ROAD
ORLANDO, FL 32822

FEI Number: 27-2635398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, FELICITA
7315 WINDHAM HARBOUR AVE
ORLANDO, FL 32829 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: MALDONADO, FELICITA
Address: 7315 WINDHAM HARBOUR AVE
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: MALDONADO-SANCHEZ, JAIME F
Address: 7315 WINDHAM HARBOUR AVE
City-St-Zip: ORLANDO, FL 32829

Title: T
Name: MALDONADO, JAIME E
Address: 7315 WINDHAM HARBOUR AVE
City-St-Zip: ORLANDO, FL 32829

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: FELICITA MALDONADO

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date