

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045016

FILED
Mar 28, 2012
Secretary of State

Entity Name: EAGLE VENTURES GROUP INC

Current Principal Place of Business:

ELVIRA E. SEARS
5010 SW 19TH STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

ELVIRA E. SEARS
5010 SW 19TH STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 27-2668296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON H
8306 MILLS DR
249
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SEARS, ELVIRA E
5010 SW 19TH STREET
WEST PARK, FL 33023 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: ELVIRA E. SEARS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEARS, BRENDA L
Address: 5010 SW 19TH STREET
City-St-Zip: WEST PARK, FL 33023

Title: VP
Name: SEARS, ELVIRA E
Address: 5010 SW 19TH STREET
City-St-Zip: WEST PARK, FL 33023

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: ELVIRA E. SEARS

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date