

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079341

Entity Name: EAGLE LAKE 300 CORP.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

300 N US 17
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 285
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 27-3572837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, THUY
5935 CYPRESS GARDENS BLVD
STE 300
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

THUY, TRUONG
5935 CYPRESS GARDENS BLVD
STE 300
WINTER HAVEN, FL 33884 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: THUY TRUONG

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NGO, CHRISTOPHER
Address: PO BOX 285
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: VP
Name: DANG, NUOC
Address: 144 LAKE MARIAM RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SEC
Name: TRUONG, THUY
Address: 1880 CROSSROADS BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: TRE
Name: DANG, HUE
Address: 144 LAKE MARIAM RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: OFFC
Name: NGUYEN, JOHN
Address: 1407 HIDDEN CREEK
City-St-Zip: WINTER HAVEN, FL 33880

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: CHRIS NGO

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date