2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079341

Entity Name: EAGLE LAKE 300 CORP.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 N US 17

EAGLE LAKE, FL 33839 US

Current Mailing Address: New Mailing Address:

PO BOX 285 75 N WOODWARD AVE

WINTER HAVEN, FL 33882 US #8000-1180

TALLAHASSEE, FL 32313 US

FEI Number: 27-3572837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THUY, TRUONG QUANLY LLC

5935 CYPRESS GARDENS BLVD 75 N WOODWARD AVE

STE 300 STE 8000-1180 WINTER HAVEN, FL 33884 US TALLAHASSEE, FL 32313 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: TTRUONG 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NGO, CHRISTOPHER

Address: 740 SE GREENVILLE BLVD STE 400-108 # 1180

City-St-Zip: GREENVILLE, NC 27858 US

Title: VP

Name: DANG, NUOC

Address: 144 LAKE MARIAM RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S

Name: TRUONG, THUY

Address: 740 SE GREENVILLE BLVD STE 400-108 # 1180

City-St-Zip: GREENVILLE, NC 27858 US

Title: T

Name: DANG, HUE

Address: 144 LAKE MARIAM RD City-St-Zip: WINTER HAVEN, FL 33884

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: CNGO P 04/13/2012