

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 09, 2011
Secretary of State**

DOCUMENT# P10000086619

Entity Name: EAGLEEYE PROTECTION AGENCY INC

Current Principal Place of Business:

12362 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 742104
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 27-3773269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMMITT, MARCIA L
12362 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CLEMMITT, MARCIA
12362 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437 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: MARCIA CLEMMITT 06/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLEMMITT, MARCIA L
Address: 12362 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: V.P.
Name: SHAPIRO, CHERYL J
Address: 21 SPRUCEWOOD DR
City-St-Zip: LEVITTOWN, NY 11756 US

Title: SEC
Name: MONT, ROSE
Address: 12362 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TRES
Name: SHAPIRO, CHERYL J
Address: 21 SPRUCEWOOD DRIVE
City-St-Zip: LEVITTOWN, NY 11756 US

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: MARCIA CLEMMITT PRES 06/09/2011
Electronic Signature of Signing Officer or Director Date