

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019697

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICA'S EAGLE CONTRACTORS, INC

Current Principal Place of Business:

1941 A MEARS PKWY.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1941 A MEARS PKWY.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-5259921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, ANTONIO
1941 A MEARS PKWY.
MARGATE, FL 33063 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: PTD
Name: SANTIAGO, ANTONIO
Address: 1941 A MEARS PKWY
City-St-Zip: MARGATE, FL 33063 US

Title: VPS
Name: ROMERO, JOSE L
Address: 3300 NE 13TH TER
City-St-Zip: POMPANO BEACH, FL 33064

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: ANTONIO SANTIAGO

PTD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date