

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022915

Entity Name: EAGLE PETROLEUM, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1301 SW 2ND ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1301 SW 2ND ST.
POMPANO BEACH, FL 33069

New Mailing Address:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060

FEI Number: 65-0398223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRENICK, ANDREW
1301 SW 2ND ST.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HRENICK, ANDREW
1309 SE 1ST STREET
POMPANO BEACH, FL 33060 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HRENICK, ANDREW
Address: 1301 SW 2ND ST.
City-St-Zip: POMPAN0 BEACH, FL

Title: S () Delete
Name: HRENICK, MARY ANN
Address: 7931 REDWOOD LANE
City-St-Zip: PARKLAND, FL

Title: T () Delete
Name: LESCHINSKY, SHARON
Address: 6291 WEST CYPRESS HEAD
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HRENICK, ANDREW
Address: 1309 SE 1ST STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW HRENICK

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date