

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044260

Entity Name: WHITE EAGLE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

US HWY 1
OLD HWY 44
KORONA, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1848
BUNNELL, FL 321101848 US

New Mailing Address:

FEI Number: 59-3173898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HOWARD B
1527 TRAVELERS PALM
EDGEWATER, FL 32121 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: D
Name: ROSA, KEVIN
Address: 12 SUTTON CT
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: SMITH, HOWARD B
Address: 1527 TRAVELERS PALM
City-St-Zip: EDGEWATER, FL 32121

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: HOWARD SMITH

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date