

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047982

FILED
Feb 04, 2009
Secretary of State

Entity Name: EAGLE ATLANTIC ENTERPRISES, INC.

Current Principal Place of Business:

HWY 100 & BAYA AVE
LAKE CITY, FL 32025 US

New Principal Place of Business:

356 S.E. COUNTRY CLUB RD
LAKE CITY, FL 32025 US

Current Mailing Address:

P O BOX 3247
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-3256154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, SHELLANA P
ROUTE 3, BOX 4477
FORT WHITE, FL 32038 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMENTS, SHELLANA P.
Address: RT 3 BOX 4477
City-St-Zip: FORT WHITE, FL

Title: D () Delete
Name: CLEMENTS, THOMAS W SR
Address: ROUTE 3, BOX 4477
City-St-Zip: FORT WHITE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMENTS, SHELLANA P.
Address: RT 3 BOX 4477
City-St-Zip: FORT WHITE, FL 32038

Title: D (X) Change () Addition
Name: CLEMENTS, THOMAS W SR
Address: ROUTE 3, BOX 4477
City-St-Zip: FORT WHITE, FL 32038

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: THOMAS CLEMENTS

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date