

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085869

FILED
Jan 11, 2011
Secretary of State

Entity Name: EAGLE ENGINEERING & LAND DEVELOPMENT, INC.

Current Principal Place of Business:

6000 LEE WILLIAMS RD
NAPLES, FL 34117

New Principal Place of Business:

3960 RADIO ROAD
107
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 990189
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0536542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOUSE, HUGH A JR
6000 LEE WILLIAMS RD
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

HOUSE, HUGH A JR
3960 RADIO ROAD
107
NAPLES, FL 34104 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: ALAN HOUSE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOUSE, HUGH A JR
Address: 3960 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: D
Name: HOUSE, HUGH
Address: 3960 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

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: HUGH A. HOUSE

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date