

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008995

FILED
Jan 22, 2009
Secretary of State

Entity Name: EAGLE CONSTRUCTION COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

1949 SE 37TH STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

Current Mailing Address:

1949 SE 37TH STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0560145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DANIEL M
1800 MARINA CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KELLY, DANIEL M
114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KELLY, DANIEL M
Address: 1949 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: SUZANNE, KELLY H
Address: 1949 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, DANIEL M
Address: 1949 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: DANIEL KELLY

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date