

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008995

FILED
Feb 03, 2011
Secretary of State

Entity Name: EAGLE CONSTRUCTION COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

New Principal Place of Business:

12995 S. CLEVELAND AVE.
SUITE 214
FT. MYERS, FL 33919 US

Current Mailing Address:

1949 SE 37TH STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

12995 S. CLEVELAND AVE.
SUITE 214
FT. MYERS, FL 33919 US

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
114 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

KELLY, DANIEL M
12995 S. CLEVELAND AVE.
FT. MYERS, FL 33919 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DANIEL M KELLY

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date