

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045073

FILED
Feb 11, 2012
Secretary of State

Entity Name: EAGLE FIRE CORPORATION

Current Principal Place of Business:

1771 BLOUNT RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1771 BLOUNT RD.
204
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4559 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0590832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AIELLO, DENNIS
4559 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 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: P
Name: AIELLO, DENNIS
Address: 4559 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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: DENNIS AIELLO

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date