

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010874

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** EAGLE CAPITAL OF POLK COUNTY, INC.

**Current Principal Place of Business:**

570 JAMES PLACE  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

130 KINSTLE AVE  
AUBURNDALE, FL 33823

**Current Mailing Address:**

570 JAMES PLACE  
AUBURNDALE, FL 33823

**New Mailing Address:**

8 UTE LANE  
SANTA FE, NM 87505

FEI Number: 59-3355414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUTTON, SUSAN  
570 JAMES PLACE  
AUBURNDALE, FL 33823 US

**Name and Address of New Registered Agent:**

SUTTON, SUSAN  
130 KINSTLE AVE  
AUBURNDALE, FL 33823 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: SUSAN C. SUTTON

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SUTTON, SUSAN C  
Address: 570 JAMES PLACE  
City-St-Zip: AUBURNDALE, FL 33823

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SUTTON, SUSAN C  
Address: 8 UTE LANE  
City-St-Zip: SANTA FE, NM 87505

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: SUSAN C SUTTON

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date