2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093797

Entity Name: TWIN EAGLES REALTY INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

845 N. GARLAND AVE SUITE # 200 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

845 N. GARLAND AVE ORLANDO, FL 32801

FEI Number: 59-3407881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEMEH, VIENNA

1179 FERN AVE
ORLANDO, FL 32814 US

NEMEH, VIENNA
845 N. GARLAND AVE
ORLANDO, FL 32819 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: VIENNA NEMEH 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Delete Title: P (X) Change () Addition

 Name:
 NEMEH, VIENNA
 Name:
 NEMEH, VIENNA

 Address:
 1179 FERN AVE
 Address:
 845 N. GARLAND AVE

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32819

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: VIENNA NEMEH P 04/09/2009