2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009403

Entity Name: EAGERTON ENTERPRISES, INC.

FILED Mar 22, 2011 Secretary of State

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

2801 S.W. COLLEGE ROAD SUITE 22 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

PMB 448

3101 S.W. 34TH AVE., # 905

OCALA, FL 34474

FEI Number: 59-3497511 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:

EAGERTON, LAWRENCE T 1800 SW 558TH LANE OCALA, FL 34474 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 EAGERTON, LAWRENCE T

 Address:
 1800 SW 55TH LANE

 City-St-Zip:
 OCALA, FL 34474

Title: SEC

Name: EAGERTON, CONNIE K Address: 1800 S.W. 55TH LANE City-St-Zip: OCALA, FL 34474

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: LAWRENCE EAGERTON PSTD 03/22/2011