

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073691

FILED
Apr 12, 2011
Secretary of State

Entity Name: EAGLE SHORES INVESTMENTS, INC.

Current Principal Place of Business:

808 S. COLLEY RD.
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

PO BOX 98
RAIFORD, FL 32083

New Mailing Address:

FEI Number: 59-3529680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTIPORDA, GLORIOSA M.D.
5947 CR 352
KEYSTONE HEIGHTS, FL 32656 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: GRIFFIS, J. D.
Address: PO BOX 98
City-St-Zip: RAIFORD, FL 32083

Title: VP
Name: ANTIPORDA, GLORIOSA
Address: 5947 CR 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JD GRIFFIS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date