

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102176

Entity Name: EAGLETON GROVES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

HWY 17 SOUTH
FT. OGDEN, FL 34267

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 167
FT. OGDEN, FL 34267

New Mailing Address:

FEI Number: 59-3545172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLETON, SUE ANN
3230 E. FOREST LAKE DR.
SARASOTA, FL 34322 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: PD
Name: EAGLETON, SUE ANN
Address: 3230 E. FOREST LAKE DR.
City-St-Zip: SARASOTA, FL 34322

Title: VSD
Name: EAGLETON, GLENN
Address: 2847 INDUSTRY AVE
City-St-Zip: NORTH PORT, FL 34288

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: GLENN EAGLETON

VSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date