

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066194

FILED
Apr 06, 2009
Secretary of State

Entity Name: BALD EAGLE CUSTOM CLOSETS INC.

Current Principal Place of Business:

754 KENOWOOD DR.
PORT ORANGE, FL 32119

New Principal Place of Business:

754 KENOWOOD DR.
PORT ORANGE, FL 32129

Current Mailing Address:

754 KENOWOOD DR.
PORT ORANGE, FL 32119

New Mailing Address:

754 KENOWOOD DR.
PORT ORANGE, FL 32129

FEI Number: 59-3624626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMMER, KEVIN W
754 KENOWOOD DR.
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

DAMMER, KEVIN W
754 KENOWOOD DR.
PORT ORANGE, FL 32129 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

04/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMMER, KEVIN
Address: 754 KENOWOOD DR
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMMER, KEVIN
Address: 754 KENOWOOD DR
City-St-Zip: PORT ORANGE, FL 32129

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: KEVIN DAMMER

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date