2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068874

ALTAMONTE SPRINGS, FL 32714

(X) Delete

BUHR, MICHAEL

LITHIA, FL 33547

5734 HERONPARK PL

City-St-Zip:

Title:

Name:

Address: City-St-Zip:

FILED Aug 13, 2008 Secretary of State

Entity Name: EAGLE BUILDER SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1155 BRANTLEY ESTATES DR. ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 1155 BRANTLEY ESTATES DR. ALTAMONTE SPRINGS, FL 32714 FEI Number: 59-3591887 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: CRONK, JERRY 1155 BRANTLEY ESTATES DR. ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CRONK, JERRY Name: Name: 1155 BRANTLEY ESTATES DR. Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CRONK, JANET Name: 1155 BRANTLEY ESTATES DR. Address: Address:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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.

Ρ SIGNATURE: JERRY CRONK 08/13/2008

() Change () Addition