

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083281

Entity Name: EICKENBERG, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

9603 SATELLITE BLVD
110
ORLANDO, FL 328378449

New Principal Place of Business:

6832 CRESCENT OAKS CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

6832 CRESCENT OAKS CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3599896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICKENBERG, WILLIAM J
6832 CRESCENT OAKS CIRCLE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EICKENBERG, WILLIAM J
Address: 6832 CRESCENT OAKS CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: EICKENBERG, CHANNON M
Address: 6832 CRESCENT OAKS CIR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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.

SIGNATURE: WILLIAM J. EICKENBERG

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date