

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102557

FILED
Apr 16, 2008
Secretary of State

Entity Name: EAGLE BAY CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

16205 S. TAMIAMI TRAIL
SUITE #3
FORT MYERS, FL 33908 US

New Principal Place of Business:

5201 31ST PLACE SW
NAPLES, FL 34116 US

Current Mailing Address:

16205 S. TAMIAMI TRAIL
SUITE #3
FORT MYERS, FL 33908

New Mailing Address:

5201 31ST PLACE SW
NAPLES, FL 34116

FEI Number: 59-3610868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSLER, RALPH N RA
24932 FAIRWINDS LANE
BONITA SPRINGS, FL 34135 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: D () Delete
Name: BRIDGES, GLENN M
Address: 5201 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116 81

Title: D () Delete
Name: SHEARER, JOHN M
Address: 16205 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

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: GLENN M. BRIDGES

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date