

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02870

Entity Name: EAGLE GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

18301 SW 50 CT.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

18301 SW 50 CT.
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

18301 SW 50 CT.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

18301 SW 50 CT.
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0217267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PAUL B., JR.
18301 SW 50 CT.
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

PHILLIPS, JR, PAUL B MR
18301 SW 50 CT.
SOUTHWEST RANCHES, FL 33331 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: PAUL B PHILLIPS JR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PHILLIPS, PAUL B., JR.
Address: 18301 SW 50TH COURT
City-St-Zip: SOUTHWEST, FL 33331

Title: VSD () Delete
Name: PHILLIPS, PAMELA A.
Address: 810 E 9 PL
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHILLIPS JR, PAUL B MR
Address: 18301 SW 50TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VSD (X) Change () Addition
Name: PHILLIPS, PAMELA A MRS
Address: 18301 SW 50TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: PAUL B PHILLIPS JR

PTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date