

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14754

FILED
Apr 09, 2009
Secretary of State

Entity Name: EAGLE APPLIANCE REPAIR, INC.

Current Principal Place of Business:

3514 NW 10 AVE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

555 N. W. 45 TH COURT
OAKLAND PARK, FL 33309 US

Current Mailing Address:

555 N.W. 45TH COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

555 N.W. 45TH COURT
OAKLAND PARK, FL 33309

FEI Number: 65-0235800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODINE, IRA K.
555 N.W. 45TH COURT
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BODINE, IRA K.
555 N.W. 45TH COURT
OAKLAND PARK, FL 33309 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BODINE, IRA K.
Address: 555 N.W. 45TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: BODINE, BILLIE W.
Address: 555 N.W. 45TH COURT
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BODINE, IRA K.
Address: 555 N.W. 45TH COURT
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: STD (X) Change () Addition
Name: BODINE, BILLIE W.
Address: 555 N.W. 45TH COURT
City-St-Zip: OAKLAND PARK, FL 33309 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: IRA K. BODINE

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date