

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64887

Entity Name: EAGLE BUILDERS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1719 RUTLEDGE RD
LONGWOOD, FL 32779 US

New Principal Place of Business:

8303 DAY LILY PLACE
SANFORD, FL 32771 US

Current Mailing Address:

1719 RUTLEDGE RD
LONGWOOD, FL 32779 US

New Mailing Address:

PO BOX 470365
LAKE MONROE, FL 32779 US

FEI Number: 65-0271480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, VIVIAN
1719 RUTLEDGE ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROY, VIVIAN
8303 DAY LILY PLACE
SANFORD, FL 32771 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROY, VIVIAN
Address: 1719 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: BLANCHETTE, GEORGE
Address: 1719 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: ST (X) Delete
Name: ROY, CHANTAL
Address: 1719 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROY, VIVIAN
Address: PO BOX 470365
City-St-Zip: LAKE MONROE, FL 32747 US

Title: VP (X) Change () Addition
Name: ROY, CHANTAL
Address: 8303 DAY LILY PLACE
City-St-Zip: SANFORD, FL 32771 US

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: VIVIAN ROY

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date