2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64887

Entity Name: EAGLE BUILDERS, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8303 DAY LILY PLACE SANFORD, FL 32771 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ROY, VIVIAN Address: PO BOX 470365

City-St-Zip: LAKE MONROE, FL 32747 US

Title: VP

Name: ROY, CHANTAL Address: 8303 DAY LILY PLACE City-St-Zip: SANFORD, FL 32771 US

I hereby 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 all other like empowered.

SIGNATURE: VIVIAN ROY DP 05/01/2011