

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87498

FILED
Feb 17, 2009
Secretary of State

Entity Name: EAGLE HOME SERVICES INC.

Current Principal Place of Business:

17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

11535 CALEDONIA COURT
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

11535 CALEDONIA COURT
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0293266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD
17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DUBIN, RICHARD G PRES
11535 CALEDONIA COURT
BOYNTON BEACH, FL 33437 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: RICHARD DUBIN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBIN, RICHARD
Address: 17088-6 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DUBIN, RICHARD G PRES
Address: 11535 CALEDONIA COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD DUBIN

MR

02/17/2009

Electronic Signature of Signing Officer or Director

Date