

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17016

FILED
Apr 26, 2011
Secretary of State

Entity Name: EAGLE EQUITY HOLDINGS, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA, STE 321
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH S. GINSBERG
377 MAIN STREET
WEST HAVEN, CT 06516 US

New Mailing Address:

FEI Number: 65-0325741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA PLAZA, STE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: PRES
Name: GINSBERG, PATRICIA
Address: 377 MAIN ST.
City-St-Zip: WEST HAVEN, CT 06516

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: PATRICIA D. GINSBERG

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date