

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V73131

FILED
Oct 16, 2008
Secretary of State**Entity Name:** EAGER BEAVER ENTERPRISES, INC.**Current Principal Place of Business:**1280 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034**New Principal Place of Business:**941466 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034**Current Mailing Address:**1280 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034**New Mailing Address:**941466 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034**FEI Number:** 59-3123192**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, JOHN J.
1280 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**JOHN J. CARTER
941466 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034 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: JOHN J. CARTER

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARTER, JOHN J
Address: 1280 NASSAUVILLE RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GEORGE, JOAN K
Address: 95286 NASSAU RIVER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Change (X) Addition
Name: CARTER, JOHN J SR.
Address: 941466 NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOAN K. GEORGE

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date