

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535986

FILED
Apr 06, 2009
Secretary of State

Entity Name: EAGLE PNEUMATIC, INC.

Current Principal Place of Business:

3902 INDUSTRY BLVD.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3902 INDUSTRY BLVD.
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-1990655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDOLF JR, KARL
3902 INDUSTRY BLVD.
LAKELAND, FL 33811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONDOLF, KARL Q
Address: 5470 BLOOMFIELD BLVD
City-St-Zip: LAKELAND, FL 33810

Title: ST () Delete
Name: KONDOLF, KRISTINA A
Address: 6805 FORESTWOOD DR WEST
City-St-Zip: LAKELAND, FL 33811

Title: V () Delete
Name: EVANS, PATRICK C
Address: 818 GRAN PASEO DR
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: KONDOLF, HELEN
Address: 3605 BRIDGEFIELD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARL KONDOLF

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date