# 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# F0000004642

Entity Name: EAGLE ENGINE SALES, INC.

### Current Principal Place of Business:

275 COMMONWEALTH DR. CAROL STREAM, IL 60188

## **Current Mailing Address:**

275 COMMONWEALTH DR. CAROL STREAM, IL 60188

# FEI Number: 36-4012364

## Name and Address of Current Registered Agent:

MELTZER, PURTILL & STELLE 1515 E WOODFIELD ROAD SUITE 250 SCHAUMBURG, FL 60173 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: THOMAS R PALMER

Electronic Signature of Registered Agent

#### Officer/Director Detail :

TitlePNameERICKSON, JOHN N.Address275 COMMONWEALTH DRIVECity-State-Zip:CAROL STREAM IL 60188

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.

PRESIDENT

01/12/2024

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2024 Secretary of State 9176712155CC

Certificate of Status Desired: No

01/12/2024 Date

Date