

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030875

FILED
Feb 23, 2011
Secretary of State

Entity Name: EAGLE NEST TAXIDERMY INC

Current Principal Place of Business:

7108 DEAURRECOCHEA
SOUTHPORT, FL 32409

New Principal Place of Business:

7108 DE AURRECOECHEA DR.
PANAMA CITY, FL 32409-505 0

Current Mailing Address:

7108 DEAURRECOCHEA
SOUTHPORT, FL 32409

New Mailing Address:

7108 DE AURRECOECHEA DR.
PANAMA CITY, FL 32409-505 0

FEI Number: 26-2252967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBNAKS, DAVID C
7108 DEAURRECOCHEA DR
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

EUBANKS, DAVID C
7108 DE AURRECOECHEA DR.
PANAMA CITY, FL 32409-505 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: DAVID C. EUBANKS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EUBANKS, DAVID C
Address: 7108 DE AURRECOECHEA DR.
City-St-Zip: PANAMA CITY, FL 32409-505 0

Title: VP,S
Name: EUBANKS, NANCY D
Address: 7108 DEAURRECOCHEA DR
City-St-Zip: PANAMA CITY, FL 32409-505 0

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: DAVID C. EUBANKS

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date