

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067890

FILED
Apr 18, 2012
Secretary of State

Entity Name: EAGLE ELECTRIC OF PENSACOLA, INC.

Current Principal Place of Business:

5689 NICHOLAS LANE
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

5689 NICHOLAS LANE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 59-3336422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANLEY, JAMES ALLEN
5689 NICHOLAS LANE
PENSACOLA, FL 32526 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: D
Name: DANLEY, JAMES ALLEN
Address: 5689 NICHOLAS LANE
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: CARROLL, RAYMOND F SR
Address: 2811 W MAXWELL
City-St-Zip: PENSACOLA, FL 32526 US

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: JAMES ALLEN DANLEY

D

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date