

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028394

FILED
Jul 13, 2008
Secretary of State

Entity Name: EAGLE BAY INC.

Current Principal Place of Business:

1202 NORTHWEST 8 TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

1055 US HWY 98 N
OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 1284
OKEECHOBEE, FL 349732057

New Mailing Address:

FEI Number: 65-0737530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, DANIEL M
1202 N.W. 8TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BYRD, DANIEL M
1055 US HWY 98 NORTH
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

07/13/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, DANIEL MARTIN
Address: 1202 NORTHWEST 8 AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: BYRD, IVY E
Address: 1202 NORTHWEST 8 AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, DANIEL MARTIN
Address: 1055 US HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP (X) Change () Addition
Name: BYRD, IVY E
Address: 1055 US HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

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: DANIEL M. BYRD

Electronic Signature of Signing Officer or Director

PRES

07/13/2008

Date