

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028394

Entity Name: EAGLE BAY INC.

Current Principal Place of Business:

1067 US HWY 98 N
OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 1284
OKEECHOBEE, FL 34973

FEI Number: 65-0737530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, DANIEL M
1067 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

_____ Date

Officer/Director Detail :

Title P
Name BYRD, DANIEL MARTIN
Address 1067 US HWY 98 NORTH
City-State-Zip: OKEECHOBEE FL 34972

Title VP
Name BYRD, IVY E
Address 1067 US HWY 98 NORTH
City-State-Zip: OKEECHOBEE FL 34972

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: DANIEL MARTIN BYRD

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date