2018 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

FILED Feb 15, 2018

Secretary of State

CC7952508588

Officer/Director Detail:

Title P Title VP

Name BYRD, DANIEL MARTIN Name BYRD, IVY E

Address 1067 US HWY 98 NORTH Address 1067 US HWY 98 NORTH

City-State-Zip: OKEECHOBEE FL 34972 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

02/15/2018