

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009403

FILED
May 05, 2008
Secretary of State

Entity Name: EAGERTON ENTERPRISES,INC.

Current Principal Place of Business:

2801 S.W. COLLEGE ROAD
SUITE 22
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PMB 448
3101 S.W. 34TH AVE., # 905
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3497511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGERTON, LAWRENCE T
1800 SW 558TH LANE
OCALA, FL 34474 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

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: PSTD () Delete
Name: EAGERTON, LAWRENCE T
Address: 1800 SW 55TH LANE
City-St-Zip: Ocala, FL 34474

Title: SEC () Delete
Name: EAGERTON, CONNIE K
Address: 1800 S.W. 55TH LANE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE T EAGERTON

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date