

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332170

FILED
Apr 22, 2012
Secretary of State

Entity Name: EDWARDS MACY-BRENNER'S, INC.

Current Principal Place of Business:

415 EAST PRINCETON ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

415 EAST PRINCETON ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-1305605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, LINDA M
415 E. PRINCETON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BRENNER, LINDA M
415 E. PRINCETON STREET
ORLANDO, FL 32803 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: L.BRENNER

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNER, EDWARD
Address: 415 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: V/T
Name: BRENNER, DAVID
Address: 415 E. PRINCETON
City-St-Zip: ORLANDO, FL 32803

Title: VP/S
Name: BRENNER, MARC
Address: 415 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: WAGNER, SUSAN
Address: 415 E. PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

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: BRENNER

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date