

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006026

FILED
Jan 26, 2011
Secretary of State

Entity Name: EDGEMERE PROPERTIES, INC.

Current Principal Place of Business:

809 LOUISVILLE STREET
SUITE 103
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290639
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3688667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JANICE G
3032 S. PENINSULA DR.
DAYTONA BEACH SHORES, FL 32118 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

OFFICERS AND DIRECTORS:

Title: CD
Name: TEELON, CHARLES W
Address: 2533 N. CARSON STREET
City-St-Zip: CARSON CITY, NV 89706

Title: S
Name: HART, JANICE G
Address: 3032 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH SHORE, FL 32118

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: CHARLES W TEELON

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date