

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057869

FILED
Apr 13, 2011
Secretary of State

Entity Name: EDIFICE DEVELOPMENT, INC.

Current Principal Place of Business:

933 LEE RD
SUITE 400L
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

933 LEE RD
SUITE 400L
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3347962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT N JR
933 LEE RD.
SUITE #400
ORLANDO, FL 32810 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: CEO
Name: JOHNSON, ROBERT N JR.
Address: 933 LEE RD. SUITE #400
City-St-Zip: ORLANDO, FL 32810

Title: CO
Name: JOHNSON, ROBERT N
Address: 933 LEE RD SUITE 400
City-St-Zip: ORLANDO, FL 32810

Title: PS
Name: JOHNSON, CAROLINA
Address: 933 LEE RD. SUITE #400
City-St-Zip: ORLANDO, FL 32810

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: ROBERT N JOHNSON

CO

04/13/2011

Electronic Signature of Signing Officer or Director

Date