2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332170

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

Current Principal Place of Business:

415 EAST PRINCETON ST. ORLANDO, FL 32803

Current Mailing Address:

415 EAST PRINCETON ST. ORLANDO, FL 32803

FEI Number: 59-1305605 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC0222752247

Officer/Director Detail:

Title P Title V/T

 Name
 BRENNER, EDWARD
 Name
 BRENNER, DAVID

 Address
 415 E PRINCETON ST
 Address
 415 E. PRINCETON

 City-State-Zip:
 ORLANDO FL 32803
 City-State-Zip:
 ORLANDO FL 32803

Title VP/S Title VP

NameBRENNER, MARCNameWAGNER, SUSANAddress415 E PRINCETON STAddress415 E. PRINCETON STCity-State-Zip:ORLANDO FL 32803City-State-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.

MGMR

SIGNATURE: MARC BRENNER