

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002465

Entity Name: EDWARDS & COMPANY, INC.

Current Principal Place of Business:

140 GREENE AVE.
SAYVILLE, NY 11782

Current Mailing Address:

140 GREENE AVE.
SAYVILLE, NY 11782

FEI Number: 11-0707930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, PETER M
14285 STROLLER WAY
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title CP
Name ROGERS, PETER M
Address 140 GREENE AVE.
City-State-Zip: SAYVILLE NY 11782

Title VP
Name RACH, STEPHEN E
Address 140 GREENE AVENUE
City-State-Zip: SAYVILLE NY 11782

Title TR
Name ROGERS, GEORGE S
Address 140 GREENE AVENUE
City-State-Zip: SAYVILLE NY 11782

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: PETER M. ROGERS

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date