

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 360291

FILED
Aug 26, 2010
Secretary of State

Entity Name: EDINA HOME IMPROVEMENT, INC.

Current Principal Place of Business:

411 3RD STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

411 3RD STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

411 3RD STREET NORTH
NAPLES, FL 34102 US

FEI Number: 59-1384375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PATRICK J.
421 THIRD STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEGATES, ELIOT
421 THIRD STREET SOUTH
NAPLES, FL 34102 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: ELIOT LEGATES

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLOAN, JACQUELINE M
Address: 411 THIRD ST. SOUTH
City-St-Zip: NAPLES,, FL 34102 US

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: JACQUELINE SLOAN

PD

08/26/2010

Electronic Signature of Signing Officer or Director

Date