

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582584

FILED
Jun 25, 2009
Secretary of State

Entity Name: THE O. EDWARDS COMPANY, INC.

Current Principal Place of Business:

15975 SW WARFIELD BLVD.
P. O. BOX 87
INDIANTOWN, FL 349563516

New Principal Place of Business:

Current Mailing Address:

15975 SW WARFIELD BLVD.
P. O. BOX 87
INDIANTOWN, FL 349563516

New Mailing Address:

FEI Number: 59-1926205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ALICE
15175 S.W. MYRTLE DRIVE
INDIANTOWN, FL 34956 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EDWARDS, MIKE
Address: 15182 S.W. CHICKEE
City-St-Zip: INDIANTOWN, FL 34956

Title: P () Delete
Name: EDWARDS, MARK
Address: 5281 S.E. 43RD ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST () Delete
Name: EDWARDS, ALICE
Address: 15182 S.W. CHICKEE
City-St-Zip: INDIANTOWN, FL 34956

Title: S () Delete
Name: EDWARD, MICHAEL A II
Address: 738 NW 21ST STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE EDWARDS

ST

06/25/2009

Electronic Signature of Signing Officer or Director

Date