

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582584

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE O. EDWARDS COMPANY, INC.

Current Principal Place of Business:

15175 SW MYRTLE DRIVE
P. O. BOX 87
INDIANTOWN, FL 349563516

New Principal Place of Business:

15175 SW MYRTLE DRIVE
INDIANTOWN, FL 349563516

Current Mailing Address:

15175 SW MYRTLE DRIVE
P. O. BOX 87
INDIANTOWN, FL 349563516

New Mailing Address:

15175 SW MYRTLE DRIVE
INDIANTOWN, FL 349563516

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

OFFICERS AND DIRECTORS:

Title: VP
Name: EDWARDS, MIKE
Address: 2358 NE 96TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: P
Name: EDWARDS, MARK
Address: 13300 SE 34TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST
Name: EDWARDS, ALICE
Address: 15175 SW MYRTLE
City-St-Zip: INDIANTOWN, FL 34956

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

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: ALICE EDWARDS

TRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date