

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 675047

Entity Name: EDDOL OF MARATHON, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY, SUITE #40
MARATHON, FL 33050

New Principal Place of Business:

80 TINGLER LANE
MARATHON, FL 33050

Current Mailing Address:

5800 OVERSEAS HIGHWAY, SUITE #40
MARATHON, FL 33050

New Mailing Address:

80 TINGLER LANE
MARATHON, FL 33050

FEI Number: 59-1996908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR
C/O DEVANE & DORL, P.A.
5701 OVERSEAS HWY, SUITE 12
MARATHON, FL 33050 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: PD () Delete
Name: PUTZ, EDWARD J JR
Address: 80 TINGLER LANE
City-St-Zip: MARATHON, FL

Title: SD () Delete
Name: PUTZ, DOLORES A
Address: 80 TINGLER LANE
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDWARD PUTZ, JR.

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date