

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005324

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** EDWARDS AND KELCEY ARCHITECTURAL & DESIGN SERVICES, INC.

**Current Principal Place of Business:**

299 MADISON AVE  
MORRISTOWN, NJ 07962

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1936  
MORRISTOWN, NJ 079621936

**New Mailing Address:**

PO BOX 7084  
PASADENA, CA 911097084

**FEI Number:** 22-3750310

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSHESKY, JR., GERALD K  
% EDWARDS & KELLEY, INC.  
2252 KILLEARN BLVD  
TALLAHASSEE, FL 33208 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCMAHON, KEVIN J  
Address: 3 THOMPSON WAY  
City-St-Zip: MORRIS PLAINS, NJ

Title: CFO ( ) Delete  
Name: BARRY, THOMAS E  
Address: 299 MADISON AVENUE  
City-St-Zip: MORRISTOWN, NJ 07952

Title: VP ( ) Delete  
Name: TANGELO, RICHARD M  
Address: 299 MADISON AVE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: VD ( ) Delete  
Name: HALLAHAN, RICHARD M  
Address: 21 TROUT RUN DRIVE  
City-St-Zip: MEDIA, PA

Title: VD ( ) Delete  
Name: CASSAVOY, MICHAEL A  
Address: 45 OTIS STREET  
City-St-Zip: MELROSE, MA

Title: V ( ) Delete  
Name: BOUCHARD, PAUL W  
Address: 1320 BROOKSIDE LANE  
City-St-Zip: NORTHBROOK, IL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEOD (X) Change ( ) Addition  
Name: TANGEL, RICHARD E  
Address: 299 MADISON AVE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: PD (X) Change ( ) Addition  
Name: MCMAHON, KEVIN J  
Address: 299 MADISON AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: S (X) Change ( ) Addition  
Name: REFINSKI, ELIZABETH A  
Address: 299 MADISON AVE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: VD (X) Change ( ) Addition  
Name: STILES, JEFFREY  
Address: 299 MADISON AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: VD (X) Change ( ) Addition  
Name: CASSAVOY, MICHAEL A  
Address: 343 CONGRESS STREET, 5TH FLOOR  
City-St-Zip: BOSTON, MA 021101131

Title: T (X) Change ( ) Addition  
Name: BARRY, THOMAS E  
Address: 299 MADISON AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

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:** ELIZABETH A. REFINSKI

SECR

04/06/2009

Electronic Signature of Signing Officer or Director

Date