

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006026

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: EDGEMERE PROPERTIES, INC.

## Current Principal Place of Business:

5889 S WILLIAMSON BLVD  
1311  
PORT ORANGE, FL 32128

## New Principal Place of Business:

5889 S WILLIAMSON BLVD  
1331  
PORT ORANGE, FL 32128

## Current Mailing Address:

P.O. BOX 290639  
PORT ORANGE, FL 32129

## New Mailing Address:

FEI Number: 59-3688667      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, JANICE G  
3032 S. PENINSULA DR.  
DAYTONA BEACH SHORES, FL 32118      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: CD      ( ) Delete  
Name: TEELON, CHARLES W  
Address: 2533 N. CARSON STREET  
City-St-Zip: CARSON CITY, NV 89706

Title: S      ( ) Delete  
Name: HART, JANICE G  
Address: 3032 S. PENINSULA DR.  
City-St-Zip: DAYTONA BEACH SHORE, FL 32118

Title: T      (X) Delete  
Name: OATHOUT, LELAND G  
Address: 220 CHARLES STREET  
City-St-Zip: PORT ORANGE, FL 32129

## 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:

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: CHARLES W. TEELON

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date