2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006026

Entity Name: EDGEMERE PROPERTIES, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 LOUISVILLE STREET SUITE 103 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

P.O. BOX 290639 PORT ORANGE, FL 32129

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

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

HART, JANICE G 3032 S. PENINSULA DR. DAYTONA BEACH SHORES, FL 32118 US

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: CD

Name: TEELON, CHARLES W Address: 3032 S. PENINSULA DRIVE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S

Name: HART, JANICE G Address: 3032 S. PENINSULA DR.

City-St-Zip: DAYTONA BEACH SHORE, FL 32118 US

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: CHARLES W. TEELON PRES 03/26/2012