

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005534

FILED
Jun 17, 2010
Secretary of State

Entity Name: EDEN POINT DEVELOPMENT INC.

Current Principal Place of Business:

2248 MERIDIAN BOULEVARD, SUITE H
MINDEN, NV 89423

New Principal Place of Business:

Current Mailing Address:

2248 MERIDIAN BOULEVARD, SUITE H
MINDEN, NV 89423

New Mailing Address:

FEI Number: 26-1285274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: CP
Name: LECHTER, MICHAEL
Address: 248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

Title: VCS
Name: LECHTER, SHARON
Address: 2248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

Title: DT
Name: EVANS, WANDA
Address: 2248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

Title: D
Name: YATES, THELMA
Address: 2248 MERIDIAN BOULEVARD, SUITE H
City-St-Zip: MINDEN, NV 89423

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: MICHAEL LECHTER

_____ Electronic Signature of Signing Officer or Director

MEMB

06/17/2010

_____ Date