2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13017

Entity Name: EDGEWOOD ROAD SYSTEMS, INC.

FILED Feb 16, 2010 Secretary of State

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

2925 SANLAN RANCH DR
LAKELAND, FL 33813

2925 SANLAN RANCH DR
LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

2925 SANLAN RANCH DR LAKELAND, FL 33813 2925 SANLAN RANCH DR LAKELAND, FL 33812

FEI Number: 59-2309142 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:

HOLLOWAY, E EDWARD JR
2925 SANLAN RANCH RD
LAKELAND, FL 338131226 US
HOLLOWAY, E EDWARD JR
2925 SANLAN RANCH RD
LAKELAND, FL 338121226 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: 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: HOLLOWAY, E EDWARD JR Address: 2925 SANLAN RANCH DR City-St-Zip: LAKELAND, FL 33812

Title:

Name: HOLLOWAY, E EDWARD JR Address: 2925 SANLAN RANCH DR City-St-Zip: LAKELAND, FL 33812

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: E. EDWARD HOLLOWAY, JR. PRES 02/16/2010