

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58491

FILED
Apr 13, 2009
Secretary of State

Entity Name: EDWARD R. ILES, INC.

Current Principal Place of Business:

2251 NW 87 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2251 NW 87 AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2155053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILES EDWARD R.
2251 N.W. 87TH AVENUE
PEMBROKE PINES, FL 33024 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: ILES, EDWARD R.
Address: 2251 N.W. 87TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ILES, EDWARD R.
Address: 2251 N.W. 87TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PRES () Change (X) Addition
Name: EDWARD, ILES R PRES
Address: 2251 NW 87 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PRES () Change (X) Addition
Name: EDWARD, ILES R PRES
Address: 2251 NW 87 AVE
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Title: PRES () Change (X) Addition
Name: EDWARD, ILES R PRES
Address: 2251 NW 87 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: EDWARD E ILES

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date