

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58833

FILED
Jan 15, 2009
Secretary of State

Entity Name: EDP, INC.

Current Principal Place of Business:

19700 COCHRAN BLVD.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

19700 COCHRAN BLVD.
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 59-2532034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAIVA, ELIZABETH
3418 DECK STREET
PORT CHARLOTTE, FL 33981 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: P () Delete
Name: DE PAIVA, EDWARD
Address: 3418 DECK STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: ST () Delete
Name: DE PAIVA, ELIZABETH
Address: 3418 DECK STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: COO () Delete
Name: DE PAIVA-KEMP, SANDRA
Address: 1088 EAGLES FLIGHT WAY
City-St-Zip: PORT CHARLOTTE, FL 34287 US

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: EDWARD DE PAIVA

P

01/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date