

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58833

FILED
Feb 23, 2011
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
3426 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE PAIVA, EDWARD
Address: 3426 DECK STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: ST
Name: DE PAIVA, ELIZABETH
Address: 3426 DECK STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: COO
Name: DE PAIVA-ANDERSON, SANDRA
Address: 1088 EAGLES FLIGHT WAY
City-St-Zip: PORT CHARLOTTE, FL 34287 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: ELIZABETH DE PAIVA

ST

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date