

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03548

FILED
Apr 26, 2012
Secretary of State

Entity Name: EDGEFIELD CORPORATION, INC.

Current Principal Place of Business:

832 COURTLAND ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

832 COURTLAND ST.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2964488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F.
222 S WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

OSWALD, DOUGLAS
222 S WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: DOUGLAS OSWALD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARLING, HUGH W., JR.
Address: 832 COURTLAND ST.
City-St-Zip: ORLANDO, FL

Title: D
Name: HARLING, DEBRA A.
Address: 832 COURTLAND ST.
City-St-Zip: ORLANDO, FL

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: DEBRA HARLING

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date