2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69905

Apr 15, 2011 Secretary of State

Entity Name: ROBERT J ELDREDGE CO.

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

3580 E GULF TO LAKE HWY INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

3580 E GULF TO LAKE HWY INVERNESS, FL 34453 US

FEI Number: 59-2864155 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:

ELDREDGE, ROBERT J. 3580 E GULF TO LAKE HWY INVERNESS, FL 34453 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELDREDGE, ROBERT J Address: 3580 E GULF TO LAKE HWY City-St-Zip: INVERNESS, FL 34453 US

Title: TS

Name: ELDREDGE, ROBERT J Address: 3580 E GULF TO LAKE HWY City-St-Zip: INVERNESS, FL 34453 US

Title: VP

Name: ELDREDGE, BRYAN
Address: 1410 HAULOVER AVE
City-St-Zip: SPRINGHILL, FL 34608 US

Title: VP

Name: ELDREDGE, JONATHAN Address: 4845 SW 134TH LOOP City-St-Zip: OCALA, FL 34473

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: ROBERT J ELDREDGE P 04/15/2011