

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77260

FILED
Apr 17, 2009
Secretary of State

Entity Name: WATERS EDGE BUILDING COMPANY

Current Principal Place of Business:

4652 GULF STARR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

% JAY ODOM
P O BOX 1735
DESTIN, FL 32540

New Mailing Address:

PO BOX 1735
DESTIN, FL 32540

FEI Number: 59-2888876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JAY
4652 GULF STARR DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ODOM, JAY
4652 GULF STARR DR
DESTIN, FL 32541 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: JAY ODOM

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ODOM, JAY
Address: 4652 GULF STARR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ODOM, JAY
Address: 4652 GULF STARR
City-St-Zip: DESTIN, FL 32541

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: JAY ODOM

PSD

04/17/2009

Electronic Signature of Signing Officer or Director

Date