

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2012
Secretary of State

DOCUMENT# N11000005764

Entity Name: EDGEWATER EXPO, INC.**Current Principal Place of Business:**1108 S. RIDGEWOOD AVENUE
EDGEWATER, FL 32132**New Principal Place of Business:****Current Mailing Address:**1108 S. RIDGEWOOD AVENUE
EDGEWATER, FL 32132**New Mailing Address:****FEI Number:** 38-3846116**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALMER, SHANNON K ESQ.
LAPINA AND DUBOIS, P.A.
2052 GUAVA
EDGEWATER, FL 32141 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:** PRES
Name: HOLMES, STEVE
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132**Title:** VP
Name: BARNETT, MARCIA
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132**Title:** TRES
Name: MCINTOSH, ROBERT E JR.
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132**Title:** SEC
Name: BARLOW, TRACEY
Address: 1108 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACEY T. BARLOW

SEC

08/01/2012

Electronic Signature of Signing Officer or Director

Date