

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091727

Entity Name: EDITH ANN'S, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5212 OCEAN BLVD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1233 BIG OAK LANE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-1049705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, RALPH L
1990 MAIN ST
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GARDI, LES
7061 S TAMIAMI TRAIL
STE C
SARASOTA, FL 34231 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: LES GARDI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAJDU, EDITH A
Address: 1233 BIG OAK LANE
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: HAJDU, ISTVAN
Address: 1233 BIG OAK LANE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDITH HAJDU

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date