2011 FOR PROFIT CORPORATION ANNUAL REPORT

US

DOCUMENT# P00000115540

Current Principal Place of Business:

Entity Name: EDGEWATER BUILDERS, INC.

FILED Jan 31, 2011 Secretary of State

| 10171 OAK HOLLOW COL BONITA SPRINGS, FL 341 | | | |
|--|----------------------------|---|-----------------------------------|
| Current Mailing Address: | | New Mailing Address: | |
| 10171 OAK HOLLOW COURT BONITA SPRINGS, FL 34135 | | | |
| FEI Number: 65-1063042 | 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: | |

New Principal Place of Business:

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:

LUNDGREN, LAURIE 10171 OAK HOLLOW CT BONITA SPRINGS, FL 34135

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LUNDGREN, KEVIN D

 Address:
 10171 OAK HOLLOW COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: KEVIN LUNDGREN PRES 01/31/2011