2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117260

FILED
Apr 17, 2009
Secretary of State

Entity Name: EDDEN CLOTHING COMPANY, INC.

Current Principal Place of Business:

1120 NEW PARKVIEW PL
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4201 WESTGATE AVE
A-11
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 807
LAKE WORTH, FL 33417

New Mailing Address:

4201 WESTGATE AVE
A-11
WEST PALM BEACH, FL 33409

FEI Number: 65-1077410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RICHARDS, WAYNE
2001 BROADWAY, SUITE 101
RIVERIA BEACH, FL 33904 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: EDDEN, H. CHRISTOPHER
Address: 1120 NEW PARKVIEW PLACE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HIRAM C. EDDEN MR. 04/17/2009
Electronic Signature of Signing Officer or Director Date