

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047287

FILED
Apr 26, 2011
Secretary of State

Entity Name: EDGEWATER PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

6901 E EDGEWATER DR
312
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141188
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 01-0696961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILIG, MARY A
6901 E EDGEWATER DR
#312
CORAL GABLES, FL 33133 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: P
Name: HEILIG, MARY A
Address: 6901 E. EDGEWATER DRIVE, #312
City-St-Zip: CORAL GABLES, FL 33133

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: MARY A HEILIG

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date