2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115140

Entity Name: EDENCAY, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

708 NEWELL HILL ROAD T12 NEWELL HILL ROAD LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

708 NEWELL HILL ROAD 712 NEWELL HILL ROAD LEESBURG, FL 34748 LEESBURG, FL 34748

FEI Number: 55-0807094 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:

EDWARD, SCHLEIN M
708 NEWELL HILL ROAD
LEESBURG, FL 34748 US
EDWARD, SCHLEIN M
712 NEWELL HILL ROAD
LEESBURG, FL 34748 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: EDWARD SCHLEIN 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: SCHLEIN, EDWARD M Address: 712 NEWELL HILL ROAD City-St-Zip: LEESBURG, FL 34748

Title: DVST

Name: SCHLEIN, KAY C Address: 712 NEWELL HILL ROAD City-St-Zip: LEESBURG, FL 34748

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: EDWARD SCHLEIN CEO 01/06/2010