

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096876

FILED
Apr 22, 2009
Secretary of State

Entity Name: EDGEWATER COMMERCIAL CONSTRUCTION, INC.

Current Principal Place of Business:

10200 CLARENCE STREET
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9399
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 14-1895931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J ESQ.
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: D () Delete
Name: HARRIS, J. DAVID
Address: 11038 MIDDLE BCH RD.
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: D () Delete
Name: NALL, J. WALLACE JR.
Address: 119 EUCLID AVE.
City-St-Zip: BIRMINGHAM, AL 35213

Title: D () Delete
Name: BURNHAM, WESLEY L JR.
Address: 11212 FRONT BCH RD.
City-St-Zip: PANAMA CITY BCH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HARRIS, J. DAVID
Address: 10200 CLARENCE STREET
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: O (X) Change () Addition
Name: NALL, J. WALLACE JR.
Address: 119 EUCLID AVE.
City-St-Zip: BIRMINGHAM, AL 35213

Title: O (X) Change () Addition
Name: BURNHAM, WESLEY L JR.
Address: 10010 HUTCHISON BLVD
City-St-Zip: PANAMA CITY BCH, FL 32407

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: J. DAVID HARRIS

O

04/22/2009

Electronic Signature of Signing Officer or Director

Date