

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096876

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: J. DAVID HARRIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date