

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106742

FILED
Apr 25, 2011
Secretary of State

Entity Name: EADEN ENTERPRISES, INC,

Current Principal Place of Business:

24 RIVERVIEW CIRCLE
GREENVILLE, SC 29611

New Principal Place of Business:

Current Mailing Address:

24 RIVERVIEW CIRCLE
GREENVILLE, SC 29611

New Mailing Address:

FEI Number: 06-1710592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNSTALL, STEVE
2701 SW LE JUENE RD, SUITE 401
CORAL GABLES, FL 33134 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: PRES
Name: GREEN, ZACHARY M
Address: 24 RIVERVIEW CIRCLE
City-St-Zip: GREENVILLE, SC 29611

Title: VP
Name: GREEN, EVA V
Address: 24 RIVERVIEW CIRCLE
City-St-Zip: GREENVILLE, SC 29611

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: EVA V GREEN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date