

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116685

Entity Name: EDI OF CENTRAL FLORIDA, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

1033 MONTANA ST
ORLANDO, FL 32803

New Principal Place of Business:

919 WEST EMMETT STREET
KISSIMMEE, FL 34741

Current Mailing Address:

1033 MONTANA ST
ORLANDO, FL 32803

New Mailing Address:

919 WEST EMMETT STREET
KISSIMMEE, FL 34741

FEI Number: 20-0367386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MARK J
1033 MONTANA STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: JEFFREY M. KOLTUN

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORRISON, MARK J
Address: 1033 MONTANA ST
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D&P (X) Change () Addition
Name: HARTIG, CINDY LOU
Address: 919 WEST EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Change (X) Addition
Name: MORRISON, MARK J
Address: 919 WEST EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

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: CINDY LOU HARTIG

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06/25/2008

Electronic Signature of Signing Officer or Director

Date