

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122394

Entity Name: EDWARDS HOME IMPROVEMENT, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

5820 REDDOCK ROAD
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
GRAND RIDGE, FL 32442

New Mailing Address:

5820 REDDOCK RD
MARIANNA, FL 32446

FEI Number: 86-1087361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CARLTON E JR
5820 REDDOCK ROAD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

EDWARDS, CARLTON E JR
5820 REDDOCK ROAD
MARIANNA, FL 32446 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: _____

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, CARLTON JR
Address: P.O. BOX 97
City-St-Zip: GRAND RIDGE, FL 32442

Title: STV () Delete
Name: EDWARDS, CARLTON JR
Address: P.O. BOX 97
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARDS, CARLTON JR
Address: 5820 REDDOCK RD
City-St-Zip: MARIANNA, FL 32446

Title: STV (X) Change () Addition
Name: EDWARDS, CARLTON JR
Address: 5820 REDDOCK RD
City-St-Zip: MARIANNA, FL 32446

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: CARLTON E EDWARDS

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date