

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027288

Entity Name: EDWARDS HOTEL GROUP, INC.

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

268 ROCKING CHAIR RIDGE  
MINERAL BLUFF, GA 30559 US

## New Principal Place of Business:

## Current Mailing Address:

268 ROCKING CHAIR RIDGE  
MINERAL BLUFF, GA 30559 US

## New Mailing Address:

FEI Number: 20-0635107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, CAROLE  
320 SANCHEZ  
ORMOND BEACH, FL 32174 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: P ( ) Delete  
Name: EDWARDS, JASON C  
Address: 268 ROCKING CHAIR RIDGE  
City-St-Zip: MINERAL BLUFF, GA 30559

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: EDWARDS, MICHELLE C  
Address: 268 ROCKING CHAIR RIDGE  
City-St-Zip: MINERAL BLUFF, GA 30559

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: JASON C EDWARDS

P

07/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date