

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031368

Entity Name: GARY TODD EDENFIELD, INC.

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

2531 DEERWOOD ACRES DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

312 TANSGER RD
ST AUGUSTINE, FL 32086

Current Mailing Address:

2531 DEERWOOD ACRES DR
ST AUGUSTINE, FL 32084

New Mailing Address:

312 TANAGER RD
ST AUGUSTINE, FL 32086

FEI Number: 20-1658377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, GARY T P
2531 DEERWOOD ACRES DR
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EDENFIELD, GARY T P
312 TANAGER RD
ST AUGUSTINE, FL 32086 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: LETHA EDENFIELD

09/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDENFIELD, GARY T P
Address: 2531 DEERWOOD ACRES DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: S () Delete
Name: EDENFIELD, LETHA E S
Address: 2531 DEERWOOD ACRES DR.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDENFIELD, GARY T P
Address: 312 TANAGER RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: S (X) Change () Addition
Name: EDENFIELD, LETHA E S
Address: 312 TANAGER RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: LETHA EDENFIELD

S

09/01/2007

Electronic Signature of Signing Officer or Director

Date