

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060526

Entity Name: EDENLAWN PLANTATION, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

13377 SOUTH INDIAN RIVER DR.
10
JENSEN BCH, FL 349572264

New Principal Place of Business:

Current Mailing Address:

13377 SOUTH INDIAN RIVER DR.
10
JENSEN BCH, FL 349572264

New Mailing Address:

1065 SE MACARTHUR BLVD
STUART, FL 34996

FEI Number: 20-2741561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JEFFREY D PRES
1065 SE MACARTHUR BLVD.
STUART, FL 34996 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

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: MR () Delete
Name: WEST, JEFFREY D PRES
Address: 1065 SE MACARTHUR BLVD
City-St-Zip: STUART, FL 34996

Title: MR () Delete
Name: HEALY, DAN SEC
Address: 4 SEA MEADOW LANE
City-St-Zip: WAREHAM, MA 02571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY D WEST

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date