

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121128

FILED
Apr 29, 2009
Secretary of State

Entity Name: EDWARD LAUREN ENTERPRISES, INC.

Current Principal Place of Business:

3925 MOORES LAKE ROAD
DOVER, FL 33527 US

New Principal Place of Business:

405 E. PARK AVE.
TAMPA, FL 33602 US

Current Mailing Address:

PO BOX 173228
TAMPA, FL 33672 US

New Mailing Address:

405 E. PARK AVE.
TAMPA, FL 33602 US

FEI Number: 05-0529588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, FAITH
405 EAST PARK AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FELDER, FAITH
405 EAST PARK AVE
TAMPA, FL 33602 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: FAITH FELDER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIR, FAITH
Address: 405 EAST PARK AVE
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FELDER, FAITH
Address: 405 EAST PARK AVE
City-St-Zip: TAMPA, FL 33602 US

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: FAITH FELDER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date