2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000129635

1. Entity Name

EDDIE ENGLISH CO., INC.



Principal Place of Business

Mailing Address

2451 FELIX SUMMERLIN ROAD MILTON, FL 32570 US

2451 FELIX SUMMERLIN ROAD MILTON, FL 32570 US

FILED Mar 09, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

2142007 No Chg-P

g-P CR

CR2E034 (11/05)

4. FEI Number 20-3525944 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ENGLISH, EDMOND A III 2451 FELIX SUMMERLIN ROAD MILTON, FL 32570

DO NOT WRITE IN THIS SPACE

8. 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. Lam familiar with, and accept the obligations of registered agent. U00000661558 03/20/07-80046-011 150.00						
Old HATONES	Signature typed or printed name of registered agent and title if	applicable. (NOTE Registered	1 Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
THLE NAME SIREET ADDRESS CITY-SI-ZIP	P ENGLISH, EDMOND A III 2451 FELIX SUMMERLIN ROAD MILTON, FL 32570					;
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	VP ENGLISH, KAREN D 2451 FELIX SUMMERLIN ROAD MILTON, FL 32570					
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
IITLE NAME STREET ADDRESS : CITY-ST-ZIP				IN '	THIS SPACE	į
TITLE VAME STREET ADDRESS CITY-ST-ZIP						
TULE						

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes of further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or they receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3

- 850-957-3301

Daytme Phone #