

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129635

Entity Name: EDDIE ENGLISH CO., INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2451 FELIX SUMMERLIN ROAD
MILTON, FL 32570 US

New Principal Place of Business:

5801 HIGHWAY 178
MILTON, FL 32570 US

Current Mailing Address:

2451 FELIX SUMMERLIN ROAD
MILTON, FL 32570 US

New Mailing Address:

5801 HIGHWAY 178
MILTON, FL 32570 US

FEI Number: 20-3525944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ENGLISH, EDMOND A III
5801 HIGHWAY 178
MILTON, FL 32570 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLISH, EDMOND A III
Address: 5801 HIGHWAY 178
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: ENGLISH, KAREN D
Address: 5801 HIGHWAY 178
City-St-Zip: MILTON, FL 32570 US

I hereby 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 all other like empowered.

SIGNATURE: EDMOND ENGLISH

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date