

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134695

Entity Name: EDSON & COMPANY, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

118 WEST EVANS ST  
ORLANDO, FL 32804

## New Principal Place of Business:

7356 PINEHURST ROAD  
BOKEELIA, FL 33922

## Current Mailing Address:

118 WEST EVANS ST  
ORLANDO, FL 32804

## New Mailing Address:

7356 PINEHURST ROAD  
BOKEELIA, FL 33922

FEI Number: 74-3173624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN, JOYCE  
118 WEST EVANS ST  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

DEAN, JOYCE  
7356 PINEHURST ROAD  
BOKEELIA, FL 33922 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEAN, JOYCE  
Address: 118 WEST EVANS ST  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: EDSON, BRIAN  
Address: 118 WEST EVANS ST  
City-St-Zip: ORLANDO, FL 32804

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEAN, JOYCE  
Address: 7356 PINEHURST ROAD  
City-St-Zip: BOKEELIA, FL 33922

Title: D (X) Change ( ) Addition  
Name: EDSON, BRIAN  
Address: 7356 PINEHURST ROAD  
City-St-Zip: BOKEELIA, FL 33922

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: JOYCE DEAN

Electronic Signature of Signing Officer or Director

D

04/30/2009

Date