

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134695

Entity Name: EDSON & COMPANY, INC.

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

7356 PINEHURST ROAD  
BOKEELIA, FL 33922

**New Principal Place of Business:**

**Current Mailing Address:**

7356 PINEHURST ROAD  
BOKEELIA, FL 33922

**New Mailing Address:**

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  
7356 PINEHURST ROAD  
BOKEELIA, FL 33922 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DEAN, JOYCE  
Address: 7356 PINEHURST ROAD  
City-St-Zip: BOKEELIA, FL 33922

Title: D  
Name: EDSON, BRIAN  
Address: 7356 PINEHURST ROAD  
City-St-Zip: BOKEELIA, FL 33922

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: JOYCE DEAN

D

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date