

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167800

FILED
Apr 10, 2012
Secretary of State

Entity Name: EDENWILD INC

Current Principal Place of Business:

5419 SHORE DR
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

107 SEGOVIA RD
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

5419 SHORE DR
SAINT AUGUSTINE, FL 32086

New Mailing Address:

107 SEGOVIA RD
SAINT AUGUSTINE, FL 32086

FEI Number: 22-3919381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLAMS, DAN
5419 SHORE DR
ST. AUGUSTINE, FLORIDA, FL 32086 US

Name and Address of New Registered Agent:

MCWILLAMS, DAN
107 SEGOVIA RD
ST. AUGUSTINE, FLORIDA, FL 32086 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARFIELD, WILLIAM B
Address: 516 SANTA FLORIDA AVE
City-St-Zip: MILLBRAE, CA 94030

Title: SD
Name: WEINSHILBOUM, KRIS C
Address: P.O. BOX 271
City-St-Zip: LOPEZ ISLAND, WA 98261

Title: TD
Name: WEINSHILBOUM, ROBERT S
Address: P.O. BOX 271
City-St-Zip: LOPEZ ISLAND, WA 98261

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: ROBERT WEINSHILBOUM

TD

04/10/2012

Electronic Signature of Signing Officer or Director

Date