2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058629

Entity Name: JOHN EDEN REAL ESTATE, INC.

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

161 WINDWARD DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

900 20TH AVE. S 161 WINDWARD DRIVE #802

OSPREY, FL 34229

NASHVILLE, TN 37212 US

FEI Number: 20-4836869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDEN, JOHN BYRD, GINA 161 WINDWARD DRIVE 3359 W. VINE STREET OSPREY, FL 34229 SUITE 301

KISSIMMEE, FL 34741 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: GINA BYRD 03/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

EDEN, JOHN EDEN, JOHN Name: Name: Address: Address:

161 WINDWARD DRIVE 900 20TH AVE S. #802 City-St-Zip: OSPREY, FL 34229 City-St-Zip: NASHVILLE, TN 37212 US

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.

Ρ SIGNATURE: JOHN EDEN 03/29/2009