

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061070

FILED
Mar 19, 2011
Secretary of State

Entity Name: BRUCE, EDENFIELD & WHIDDEN INC.

Current Principal Place of Business:

711 N PARK ROAD
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4170
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 56-2589633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, TONI ANN
711 N PARK ROAD
PLANT CITY, FL 33563 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: P/D
Name: BRUCE, HENRY
Address: P.O. BOX 4193
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP/D
Name: EDENFIELD, KEVIN
Address: 3505 NESMITH ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: T/D
Name: EDENFIELD, SHARON
Address: 3505 NESMITH ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: S/D
Name: WHIDDEN, KARLENE
Address: P.O. BOX 4170
City-St-Zip: PLANT CITY, FL 33563 US

Title: O/D
Name: BRUCE, TONI ANN
Address: P.O. BOX 4193
City-St-Zip: PLANT CITY, FL 33563 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: KARLENE WHIDDEN

S/D

03/19/2011

Electronic Signature of Signing Officer or Director

Date