

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016365

FILED
Aug 26, 2008
Secretary of State

Entity Name: EDEN'S ELITE INCORPORATED

Current Principal Place of Business:

5310 LENOX AVENUE
SUITE #21
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5310 LENOX AVENUE
SUITE #21
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 65-1296599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, ANGEL
1015 VICTORY LAKE DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

MCLAUGHLIN, ANGEL N P
1015 VICTORY LAKE DRIVE
JACKSONVILLE, FL 32221 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: ANGEL N. MCLAUGHLIN

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAUGHLIN, ANGEL
Address: 1015 VICTORY LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: MCLAUGHLIN, NARLENE
Address: 1015 VICTORY LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: SLATER, BELINDA
Address: 85 DEBARRY AVENUE, #1024
City-St-Zip: ORANGE PARK, FL 3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAUGHLIN, ANGEL N P
Address: 1015 VICTORY LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: D (X) Change () Addition
Name: MCLAUGHLIN, NARLENE J D
Address: 1015 VICTORY LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: D (X) Change () Addition
Name: SLATER, BELINDA F D
Address: 85 DEBARRY AVENUE, #1024
City-St-Zip: ORANGE PARK, FL 32073 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.

SIGNATURE: ANGEL N. MCLAUGHLIN

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date