

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026331

FILED
Apr 09, 2009
Secretary of State

Entity Name: EDRON CONSTRUCTION, INC.

Current Principal Place of Business:

2249 SW CREE RD
PORT ST LUCIE, FL 32953 US

New Principal Place of Business:

1637 SW WHIPPLE AVE.
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

2249 SW CREE RD
PORT ST LUCIE, FL 32953 US

New Mailing Address:

1637 SW WHIPPLE AVE.
PORT ST LUCIE, FL 34953 US

FEI Number: 20-8593095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: WALDEN, RONALD
Address: 200 CHERRY GROVE RD
City-St-Zip: CANTON, MI 48188 US

Title: P () Delete
Name: WATSON, EDWARD
Address: 2249 SW CREE RD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S () Delete
Name: WATSON, LINA A
Address: 2249 SW CREE RD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ENYART, EDWARD
Address: 1637 SW WHIPPLE AVE.
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: DPT (X) Change () Addition
Name: WATSON, EDWARD
Address: 2249 SW CREE RD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J WATSON

DPT

04/09/2009

Electronic Signature of Signing Officer or Director

Date