

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026331

FILED
Mar 30, 2012
Secretary of State

Entity Name: EDRON CONSTRUCTION, INC.

Current Principal Place of Business:

5106 NW RUGBY DR
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 12401
FT. PIERCE, FL 34979 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: ENYART, EDWARD
Address: 1561 SW DELOS AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: DPT
Name: WATSON, EDWARD J
Address: 5106 NW RUGBY DR
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: S
Name: SIMO, ANTOINETTE
Address: 5106 NW RUGBY DR
City-St-Zip: PORT ST. LUCIE, FL 34983 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: EDWARD J WATSON

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date