

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075471

FILED
Feb 24, 2012
Secretary of State

Entity Name: EDGEWATER CONTRACTORS INCORPORATED

Current Principal Place of Business:

4100 15TH AVE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

2126 RIVER RIDGE DR
SARASOTA, FL 34239 US

Current Mailing Address:

4100 15TH AVE WEST
BRADENTON, FL 34205 US

New Mailing Address:

2126 RIVER RIDGE DR
SARASOTA, FL 34239 US

FEI Number: 26-1456223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES D
4100 15TH AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ANDERSON, JAMES D
2126 RIVER RIDGE DR
SARASOTA, FL 34239 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: JAMES ANDERSON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, JAMES D
Address: 2126 RIVER RIDGE DR
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: ANDERSON, JESSICA
Address: 2126 RIVER RIDGE DR
City-St-Zip: SARASOTA, FL 34239

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: JAMES ANDERSON

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date