

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: EDGAR ALLEN INVESTMENT BUILDER, INC.

Current Principal Place of Business:

4788 HODGES BLVD
BLGD B STE 101
JACKSONVILLE, FL 32224

New Principal Place of Business:

4788 HODGES BLVD
BLGD B STE 101C
JACKSONVILLE, FL 32224

Current Mailing Address:

4788 HODGES BLVD
BLGD B STE 101
JACKSONVILLE, FL 32224

New Mailing Address:

4788 HODGES BLVD
BLGD B STE 101C
JACKSONVILLE, FL 32224

FEI Number: 26-0435312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BOULEVARD
STE 201 ST MARKS PLACE
JACKSONVILLE, FL 32207 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: D
Name: SANDERS, ACIE T
Address: 4788 HODGES BLVD BLGD B STE 101C
City-St-Zip: JACKSONVILLE, FL 32224

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: ACIE T SANDERS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date