

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109680

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE EDMONDS COMPANY OF N FL, INC.

Current Principal Place of Business:

9309 OLD KINGS ROAD SOUTH
SUITE 1A
JACKSONVILLE, FL 32251 US

New Principal Place of Business:

Current Mailing Address:

9309 OLD KINGS ROAD SOUTH
SUITE 1A
JACKSONVILLE, FL 32251 US

New Mailing Address:

FEI Number: 26-1177379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDS, STEVE L
9309 OLD KINGS ROAD SOUTH
SUITE 1-A
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MENCHERO, GLORIA
9309 OLD KINGS ROAD SOUTH
SUITE 1-A
JACKSONVILLE, FL 32257 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: GLORIA MENCHERO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: EDMONDS, JAMES III
Address: 9309 OLD KINGS ROAD SOUTH # 1A
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: EDMONDS SR, STEPHEN L
Address: 9309 OLD KINGS RD S #1-A
City-St-Zip: JACKSONVILLE, FL 32257

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 EDMONDS III

DPST

04/10/2012

Electronic Signature of Signing Officer or Director

Date