

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037762

FILED
Aug 26, 2009
Secretary of State

Entity Name: EDGE DEVELOPMENT AND CONSULTING, INC.

Current Principal Place of Business:

13504 GIBBONS PASS
TAMPA, FL 33613

New Principal Place of Business:

9009 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544

Current Mailing Address:

13504 GIBBONS PASS
TAMPA, FL 33613

New Mailing Address:

9009 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544

FEI Number: 26-2395167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JERRY T
13504 GIBBONS PASS
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SHAW, JERRY T
9009 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 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:

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, JERRY T
Address: 13504 GIBBONS PASS
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, JERRY T
Address: 9009 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JERRY T. SHAW

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date