2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086970

Entity Name: EDWARD W. CHAMBERS, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1875 BRIDGEWATER CIRCLE 4565 BRIDGE POINT WAY UNIT 32 UNIT 139

VERO BEACH, FL 32967 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

1875 BRIDGEWATER CIRCLE 4565 BRIDGE POINT WAY UNIT 32 UNIT 139 VERO BEACH, FL 32967 VERO BEACH, FL 32967

FEI Number: 26-3988365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERS, EDARD W
1875 BRIDGEWATER CIRCLE
UNIT 32
VERO BEACH, FL 32967 US

CHAMBERS, EDARD W
4565 BRIDGE POINT WAY
UNIT 139
VERO BEACH, FL 32967 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: EDWARD W. CHAMBERS 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CHAMBERS, EDARD W Name: CHAMBERS, EDWARD W Address: 1875 BRIDGEWATER CIRCLE Address: 4565 BRIDGE POINT WAY UNIT 139

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967

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: EDWARD W. CHAMBERS PRES 04/25/2009