

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002010

Entity Name: E.D.W. CONTRACTING, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

13924 54TH LANE, NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1300 CRESTWOOD CT. S.
1307
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13924 54TH LANE, NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

1300 CRESTWOOD CT. S.
1307
ROYAL PALM BEACH, FL 33411

FEI Number: 26-3993740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ELIZABETH D
13924 54TH LANE, NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WILSON, ELIZABETH D
1300 CRESTWOOD CT. S
1307
ROYAL PALM BEACH, FL 33411 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: ELIZABETH D WILSON

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: WILSON, ELIZABETH D
Address: 1300 CRESTWOOD CT. S. APT 1307
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ELIZABETH D WILSON

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date