

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015735

FILED
Jan 06, 2011
Secretary of State

Entity Name: EDWARDS GROUP CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

18201 HOLLYHILLS WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18201 HOLLYHILLS WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-4334902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, THOMAS
18201 HOLLYHILLS WAY
TAMPA, FL 33647 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: PSTD
Name: EDWARDS, THOMAS
Address: 18201 HOLLYHILLS WAY
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: EDWARDS, DAWN
Address: 18201 HOLLYHILLS WAY
City-St-Zip: TAMPA, FL 33647

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: THOMAS EDWARDS

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date