

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070556

Entity Name: EDGLYN, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1466 CEDAR GROVE TERRACE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1027BLANDING BLVD
UNIT #604
ORANGE PARK, FL 32065

Current Mailing Address:

PO BOX 1438
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-3345671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIBRATE, CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: P
Name: LYNCH, JEFFERY D
Address: 2441 GOLDEN BELL LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: EDGINGTON, WILLIAM T
Address: 2866 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: JEFFERY D LYNCH

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date