

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024672

Entity Name: E.D.C. ENGINEERING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1020 E. JEFFERSON ST.
BROOKSVILLE, FL 346013428 US

New Principal Place of Business:

31095 CORTEZ BLVD.
BROOKSVILLE, FL 34602 US

Current Mailing Address:

1020 E. JEFFERSON ST.
BROOKSVILLE, FL 346013428 US

New Mailing Address:

31095 CORTEZ BLVD.
BROOKSVILLE, FL 34602 US

FEI Number: 59-3174198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES L
1020 E JEFFERSON ST
BROOKSVILLE, FL 346013428 US

Name and Address of New Registered Agent:

DAVIS, CHARLES L
31095 CORTEZ BLVD.
BROOKSVILLE, FL 34602 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIS, CHARLES L
Address: 1020 EAST JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 346013428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, CHARLES L
Address: 31095 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34602

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: CHARLES L. DAVIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date