

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037123

Entity Name: J. EDWARDS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

210-B SOUTH MAC DILL AVE.
TAMPA, FL 33609

New Principal Place of Business:

210-A SOUTH MAC DILL AVE.
TAMPA, FL 33609

Current Mailing Address:

210-B SOUTH MAC DILL AVE.
TAMPA, FL 33609

New Mailing Address:

210-A SOUTH MAC DILL AVE.
TAMPA, FL 33609

FEI Number: 59-3379499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J, DICKERSON E
210-B SOUTH MACDILL AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DICKINSON, JOHN E
210-A SOUTH MACDILL AVENUE
TAMPA, FL 33609 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: JOHN E DICKINSON

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKINSON, JOHN
Address: 216 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKINSON, JOHN E
Address: 210-A SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

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: JOHN E. DICKINSON

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date