

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024456

FILED
Apr 13, 2012
Secretary of State

Entity Name: M. EDWARDS CONSTRUCTION, INC.

Current Principal Place of Business:

4017 VALRICO GROVE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

4017 VALRICO GROVE DRIVE
VALRICO, FL 33594 UN

Current Mailing Address:

4017 VALRICO GROVE DRIVE
VALRICO, FL 33594

New Mailing Address:

4017 VALRICO GROVE DRIVE
VALRICO, FL 33594 UN

FEI Number: 59-3429497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MICHAEL S
4017 VALRICO GROVE DRIVE
VALRICO, FL 33594 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: EDWARDS, MICHAEL S
Address: 4017 VALRICO GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: EDWARDS, PAULA A
Address: 4017 VALRICO GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

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: PAULA ANNETTE EDWARDS

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date