

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062928

Entity Name: EDI'S PLACE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1621 E. EDGEWOOD DRIVE
STE E
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1621 E EDGEWOOD DR STE E
33803, FL 33806

New Mailing Address:

1621 E. EDGEWOOD DRIVE
STE E
LAKELAND, FL 33803

FEI Number: 59-3463291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPERE, WILLIAM R SR.
3625 NEW JERSEY RD 136
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LEPERE, WILLIAM R SR.
3625 NEW JERSEY RD
APT 136
LAKELAND, FL 33803 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEPERE, SR WILLIAM R
Address: 3625 NEW JERSEY RD 136
City-St-Zip: LAKELAND, FL 33803

Title: DST () Delete
Name: LEPERE, EDITH C
Address: 3625 NEW JERSEY RD 136
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEPERE SR, WILLIAM R
Address: 3625 NEW JERSEY RD 136
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM R LEPERE SR

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date