

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017810

Entity Name: EDGE & MAGUIRE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

499 INTERNATIONAL GOLF PKWY.
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3741
ST. AUGUSTINE, FL 320853741

New Mailing Address:

FEI Number: 59-3658303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D ESQUIRE
UPCHURCH, BAILEY AND UPCHURCH, P.A.
790 NORTH PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084 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: STD
Name: MAGUIRE, BRUCE A
Address: 1 DOLPHIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P/D
Name: MAGUIRE, GARY R
Address: 499 INTERNATIONAL GOLF PKWY.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: GARY R. MAGUIRE

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04/24/2012

Electronic Signature of Signing Officer or Director

Date