

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042015

Entity Name: EDM PROPERTIES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

9966 52ND TERRACE N
ST.PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8827
MADEIRA BEACH, FL 337388827

New Mailing Address:

FEI Number: 59-3527324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDY, HAROLD C
8600 113TH ST N
SEMINOLE, FL 33772 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: MCLEAN, EDWARD P
Address: 9966 52ND TERRACE N
City-St-Zip: ST. PETERSBURG, FL 33708

Title: T
Name: CONARD, SCOTT W
Address: 15548 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: S
Name: CONARD, ANN L
Address: 15548 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708

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: EDWARD P MCLEAN

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date