

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085479

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDISON & YORKE INCORPORATED

Current Principal Place of Business:

250 WAYMONT CT.
#100
LAKE MARY, FL 32795

New Principal Place of Business:

251 ALTAMONTE COMMERCE BLVD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

250 WAYMONT CT.
100
LAKE MARY, FL 32795

New Mailing Address:

PO BOX 950446
LAKE MARY, FL 32795

FEI Number: 59-3539193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JAMES
250 WAYMONT CT.
100
LAKE MARY, FL 32795 US

Name and Address of New Registered Agent:

SHIRLEY, JAMES
251 ALTAMONTE COMMERCE BLVD.
ALTAMONTE SPRINGS, FL 32714 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIRLEY, JAMES
Address: 250 WAYMONT CT. SUITE 100
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIRLEY, JAMES
Address: 251 ALTAMONTE COMMERCE BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES SHIRLEY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date