

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085479

FILED
Apr 30, 2011
Secretary of State

Entity Name: EDISON & YORKE INCORPORATED

Current Principal Place of Business:

251 ALTAMONTE COMMERCE BLVD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

120 VISTA OAK DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

PO BOX 950446
LAKE MARY, FL 32795

New Mailing Address:

120 VISTA OAK DRIVE
LONGWOOD, FL 32779

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
251 ALTAMONTE COMMERCE BLVD.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHIRLEY, JAMES
120 VISTA OAK DRIVE
LONGWOOD, FL 32779 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHIRLEY, JAMES
Address: 120 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: JAMES L SHIRLEY

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date