2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 08, 2008 08:00 AM DOCUMENT # P9 000103299 **Secretary of State** R. EDWARDS CONST. CO. Principal Place of Business Mailing Address 100 SOUTH US 129 100 SOUTH US 129 BELL, FL 32619 BELL, FL 32619 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3547671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EDWARDS, R 100 SOUTH US 129 BELL, FL 32619 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EDWARDS, R D 100 S. US 129 STREET ADDRESS U00000775388 CITY-ST-ZIP BELL, FL 32619 01/08/08-80028-011 150.00 STD TITLE EDWARDS, KATHLEEN M 100 S. US 129 STREET ADDRESS CITY-ST-ZIP BELL, FL 32619 TITI F **EDWARDS, JAMES** 2400 N. W. 25TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BELL, FL 32619 VΡ IN THIS SPACE EDWARDS, R D JR NAME 2859 N. W. 29TH TERR. STREET ADDRESS CITY-ST-ZIP BELL, FL 32619 TITLE NAME STREET ADDRESS CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: