

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103299

Entity Name: R. EDWARDS CONST. CO.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH US 129
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

100 SOUTH US 129
BELL, FL 32619

New Mailing Address:

FEI Number: 59-3547671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, R
100 SOUTH US 129
BELL, FL 32619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: EDWARDS, R D
Address: 100 S. US 129
City-St-Zip: BELL, FL 32619

Title: STD () Delete
Name: EDWARDS, KATHLEEN M
Address: 100 S. US 129
City-St-Zip: BELL, FL 32619

Title: P () Delete
Name: EDWARDS, JAMES
Address: 2400 N. W. 25TH ST.
City-St-Zip: BELL, FL 32619

Title: VP () Delete
Name: EDWARDS, R D JR
Address: 2859 N. W. 29TH TERR.
City-St-Zip: BELL, FL 32619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN M. EDWARDS

STD

01/10/2009

Electronic Signature of Signing Officer or Director

Date