

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104246

Entity Name: EDF COMPANY INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8390 CURRENCY DRIVE
SUITE #4
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8390 CURRENCY DRIVE
SUITE #4
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0899963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAUFFER, BECKY L
8390 CURRENCY DRIVE
SUITE #4
RIVIERA BEACH, FL 33404 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: TD
Name: CARTER, ROBERT D
Address: 8390 CURRENCY DRIVE # 4
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: P
Name: STAUFFER, BECKY L
Address: 170 DOVE CIR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SD
Name: CARTER, JAMES W
Address: 8390 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: BECKY STAUFFER

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date