

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006438

FILED
Jan 09, 2012
Secretary of State

Entity Name: EDGEWOOD PROPERTIES SOUTH, INC.

Current Principal Place of Business:

9000 COLBY DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9000 COLBY DRIVE
FORT MYERS, FL 33919

New Mailing Address:

1260 STELTON ROAD
PISCATAWAY, NJ 08854

FEI Number: 65-0889517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGARTEN, SHERYL
9000 COLBY DRIVE
FORT MYERS, FL 33919 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: DP
Name: MORRIS, JACK
Address: 9000 COLBY DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: JACK MORRIS

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date