2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088756

Entity Name: EDGEWOOD INDUSTRIES, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

783 WINDERMERE WAY

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

783 WINDERMERE WAY

PALM BEACH GARDENS, FL 33418 US

FEI Number: 13-2985248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, RICHARD M
783 WINDERMERE WAY
BLOCK, RICHARD M
783 WINDERMERE WAY

PALM BEACH GARDENS, FL 33417 US PALM BEACH GARDENS, FL 33418 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: RICHARD M. BLOCK 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P&D

Name: BLOCK, RICHARD M Address: 783 WINDERMERE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 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: RICHARD M. BLOCK PRES 02/02/2012