

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01391

FILED
Apr 08, 2011
Secretary of State

Entity Name: EDLEN ENTERPRISES, INC.

Current Principal Place of Business:

33322 COUNTY RD. 437
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

PO BOX 718
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3095134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDLEN, JEFFREY L.
33322 COUNTY ROAD 437
SORRENTO, FL 32776 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: PD
Name: EDLEN, JEFFREY L
Address: 33322 C.R. 437
City-St-Zip: SORRENTO, FL 32776

Title: VSTD
Name: EDLEN, MARY R
Address: 33322 C.R. 437
City-St-Zip: SORRENTO, FL 32776

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: JEFFREY L. EDLEN

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date