

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77291

Entity Name: EDWARD, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 337A
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE. 337A
PALM BEACH, FL 33480

FEI Number: 65-0044352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING, FAITH
FLEMING
203 SUNSET BAY CT.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FLEMING, EDWARD J.
Address 203 SUNSET BAY COURT
City-State-Zip: PALM BEACH GARDENS FL

Title DT
Name FLEMING, FAITH D.
Address 203 SUNSET BAY COURT
City-State-Zip: PALM BEACH GARDENS FL

Title DS
Name FLEMING, EDWARD JJR.
Address 9006 GARDENS GLEN CIRCLE
City-State-Zip: PALM BEACH GARDENS FL

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: EDWARD J. FLEMING

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date