2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77291

Entity Name: EDWARD, INC.

FILED
Apr 22, 2015
Secretary of State
CC0333267132

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 Title DT

Name FLEMING, EDWARD J. Name FLEMING, FAITH D.

Address 203 SUNSET BAY COURT Address 203 SUNSET BAY COURT

City-State-Zip: PALM BEACH GARDENS FL 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

Electronic Signature of Signing Officer/Director Detail

PRES

04/22/2015