

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455589

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE C.W. EMANUEL COMPANY, INC.

Current Principal Place of Business:

230-SPAD SPUR DRIVE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

PO BOX 1179
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-1540923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, CASS W. III
230- SPAD SPUR DRIVE
VERO BEACH, FL 32968 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: P
Name: EMANUEL, CASS W. III
Address: 15 44TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: VP
Name: EMANUEL, CASS W III
Address: 15 44TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: ST
Name: EMANUEL, TAMSON LYNN
Address: 230 SPAD SPUR DRIVE
City-St-Zip: VERO BEACH, FL 32968

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: TAMSON LYNN EMANUEL

SEC

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date