

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39343

Entity Name: ROY EMERSON, INC.

FILED  
Feb 06, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O ROY EMERSON  
2221 ALTA VISTA DR.  
NEWPORT BEACH, CA 92660

**New Principal Place of Business:**

**Current Mailing Address:**

18205 BISCAYNE BLVD  
2226  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number: 59-2465245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EMERSON, ROY  
18205 BISCAYNE BLVD  
2226  
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: EMERSON, ROY E.,  
Address: 18205 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: EMERSON, ROY .S.,  
Address: 18205 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY EMERSON

PRES

02/06/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date