

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100718

FILED
Mar 22, 2012
Secretary of State

Entity Name: EMERSON PLAZA II, INC.

Current Principal Place of Business:

370 CENTER POINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

370 CENTER POINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 27-1863326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHRYN
370 CENTERPOINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701 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: DVP
Name: EMERSON, ERIC
Address: 370 CENTER POINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: CLABER, JONATHAN
Address: 370 CENTER POINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: TRESSLER, SHARLEEN
Address: 370 CENTER POINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: SMITH, KATHRYN
Address: 370 CENTER POINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: JONES, PETER E
Address: 370 CENTERPOINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ERIC EMERSON

DVP

03/22/2012

Electronic Signature of Signing Officer or Director

Date