

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39343

Entity Name: ROY EMERSON, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2465245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMERSON, ROY
18205 BISCAYNE BLVD
2226
AVENTURA, FL 33160 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 EMERSON, ROY .S
Address 18205 BISCAYNE BLVD
City-State-Zip: AVENTURA FL 33160

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: ROY EMERSON

OWNER

02/16/2013

Electronic Signature of Signing Officer/Director Detail

Date