2020 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

FILED Apr 09, 2020

Secretary of State

8950062072CC

Officer/Director Detail:

Title DF

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 PRESIDENT 04/09/2020