

2023 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:

KLEIN, TED
8030 PETERS ROAD D104
PLANTATION, FL 33324 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: TED KLEIN

01/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name EMERSON, ROY .S
Address 2221 ALTA VISTA DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

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

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date