2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217972

Entity Name: TOM EMERSON BUILDERS, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1900 HIBISCUS DRIVE P O BOX 1296 P. O. BOX 1296 SEBRING, FL 33871 SEBRING, FL 33871

FEI Number: 59-0863691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EMERSON, RICHARD E.

1900 HIBISCUS DRIVE

SEBRING, FL 33871 US

EMERSON, RICHARD E.

1416 KATCALANI AVE

SEBRING, FL 33870 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: 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: EMERSON, THOMAS H. III Address: 1416 KATCALANI AVE City-St-Zip: SEBRING, FL 33870

Title: F

Name: EMERSON, RICHARD E. Address: 1416 KATCALANI AVE City-St-Zip: SEBRING, FL 33870

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: RICHARD E EMERSON P 04/08/2010