

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245454

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMERSON APPRAISAL COMPANY, INC.

Current Principal Place of Business:

110 NW 2ND AVE.
P. O. BOX 882
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

110 NW 2ND AVE.
P. O. BOX 882
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-0931899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DONALD M., JR.
110 N.W. 2ND AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

EMERSON, WILLIAM
110 N.W. 2ND AVENUE
GAINESVILLE, FL 32601 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: WILLIAM EMERSON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EMERSON, DONALD M. JR.
Address: 110 N.W. 2ND AVENUE
City-St-Zip: GAINESVILLE, FL

Title: STD
Name: EMERSON, WILLIAM
Address: 110 N.W. 2ND AVENUE
City-St-Zip: GAINESVILLE, FL

Title: VD
Name: EMERSON, CHARLES
Address: 110 N.W. 2ND AVENUE
City-St-Zip: GAINESVILLE, FL

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: WILLIAM EMERSON

STD

04/18/2011

Electronic Signature of Signing Officer or Director

Date