2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520997

FILED Jan 04, 2010 Secretary of State

Entity Name: EMORY DEVELOPMENT AND ELECTRIC CO., INC.

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

755 WOODSIDE ROAD MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

755 WOODSIDE ROAD MAITLAND, FL 32751

FEI Number: 59-1715104 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:

EMORY, HORTON H 755 WOODSIDE ROAD MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: EMORY, HORTON H PRES Address: 755 WOODSIDE ROAD City-St-Zip: MAITLAND, FL 32751 US

Title: STD

Name: EMORY, SHIRLEY J STD Address: 755 WOODSIDE ROAD City-St-Zip: MAITLAND, FL 32751 US

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: HORTON H. EMORY PRES 01/04/2010