

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548532

Entity Name: E & M, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5 S. MAIN ST.
HIGH SPRINGS, FL 326432285

New Principal Place of Business:

5 S. MAIN ST.
HIGH SPRINGS, FL 32643

Current Mailing Address:

5 S. MAIN ST.
HIGH SPRINGS, FL 326432285

New Mailing Address:

5 S. MAIN ST.
HIGH SPRINGS, FL 32643

FEI Number: 59-1786250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MARILYN W
25607 NW 110TH AVENUE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, GARY I SR.
Address: 25607 NW 110TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST
Name: BENNETT, MARILYN W
Address: 25607 NW 110TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

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: MARILYN W. BENNETT

ST

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date