2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000417

Entity Name: EMCO SERVICES, INC.

FILED Jan 12, 2012 Secretary of State

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

840 S. COLLIER BLVD. UNIT 202 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 2128 MARCO ISLAND, FL 341462128

FEI Number: 04-2896784 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:

MCNAMARA, EDWARD

840 S COLLIER BLVD

#202

MARCO ISLAND, FL 34146 US

MCNAMARA, CAROL

840 S COLLIER BLVD

#202

MARCO ISLAND, FL 34146 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: CAROL MCNAMARA 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCDV

 Name:
 MCNAMARA, CAROL A

 Address:
 840 S. COLLIER BLVD # 202

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: SD

Name: DONELLON, ANDREW
Address: 96 BROADWAY
City-St-Zip: TAUNTON, MA 02780

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: ANDREW DONELLON SD 01/12/2012