

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001675

Entity Name: EMILE PROPERTIES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

BEACH MANOR #604
9001 HWY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PARKWAY WEST
SUITE 204, BOX 414
MIRAMAR BEACH, FL 32550

New Mailing Address:

11275 US HIGHWAY 98 WEST
SUITE 6, BOX 414
MIRAMAR BEACH, FL 32550

FEI Number: 62-1593405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRANKLIN, IAN
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: MOONEY, RANDY
Address: 1589 APPLING RD.
City-St-Zip: CORDOVA, TN 38016

Title: C
Name: WHEELER, EMILIE J
Address: 1589 APPLING RD.
City-St-Zip: CORDOVA, TN 38016

Title: S
Name: FRANKLIN, CLARA E
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: IAN FRANKLIN

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date