

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002363

FILED
Apr 14, 2010
Secretary of State

Entity Name: EMERY FARM ESTATES LTD. CO.

Current Principal Place of Business:

5 HILLARDS COURT, CHESTER BUSINESS PARK
CHESTER, CHESHIRE, UK
CH4 9QP, XX

New Principal Place of Business:

2550 NORTH FEDERAL HWY
SUITE 6
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

5 HILLARDS COURT, CHESTER BUSINESS PARK
CHESTER, CHESHIRE, UK
CH4 9QP, XX

New Mailing Address:

2550 NORTH FEDERAL HWY
SUITE 6
FORT LAUDERDALE, FL 33305 US

FEI Number: 98-0058423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DETTMAN PROPERTIES, INC.
2550 N FEDERAL HWY
#6
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: EMERY, LOUISE G
Address: 2550 NORTH FEDERAL HWY #6
City-St-Zip: FORT LAUDERDAL, FL 33305 US

Title: PD
Name: EMERY, JOSEPHINE A
Address: 2550 NORTH FEDERAL HWY #6
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VD
Name: WADSWORTH, DAVID IAN
Address: 2550 NORTH FEDERAL HWY #6
City-St-Zip: FORT LAUDERDALE, FL 33305 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: DOUGLAS R DETTMAN

RA

04/14/2010

Electronic Signature of Signing Officer or Director

Date