

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002363

FILED
Feb 17, 2012
Secretary of State

Entity Name: EMERY FARM ESTATES LTD. CO.

Current Principal Place of Business:

5 HILLARDS CT., CHESTER BUS. PARK
CHESTER, CHESHIRE,UK, XX CH4059QP UK

New Principal Place of Business:

Current Mailing Address:

5 HILLARDS CT., CHESTER BUS. PARK
CHESTER, CHESHIRE,UK, XX CH4059QP UK

New Mailing Address:

FEI Number: 98-0058423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: VD
Name: EMERY, LOUISE G
Address: 5 HILLARDS CT., CHESTER BUS. PARK
City-St-Zip: CHESTER, CHESHIRE,UK, XX CH4059QP UK

Title: PD
Name: EMERY, JOSEPHINE A DETTMAN
Address: 5 HILLARDS CT., CHESTER BUS. PARK
City-St-Zip: CHESTER, CHESHIRE,UK, XX CH4059QP UK

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 DETTMAN

RA

02/17/2012

Electronic Signature of Signing Officer or Director

Date