

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96028

FILED
Mar 21, 2007
Secretary of State

Entity Name: EMMICK CONSTRUCTION, INC.

Current Principal Place of Business:

1909 NE ACAPULCO DR
P.O. BOX 1968
JENSEN BCH., FL 349571968 US

New Principal Place of Business:

1909 NE ACAPULCO DR
JENSEN BCH., FL 349571968 US

Current Mailing Address:

1909 NE ACAPULCO DR
P.O. BOX 1968
JENSEN BCH., FL 349571968 US

New Mailing Address:

FEI Number: 59-2641855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMICK, JOSEPH PAUL
1909 NE ACAPULCO DR
JENSEN BCH., FL 34957 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: VS () Delete
Name: EMMICK, DENISE,
Address: 1909 NE ACAPULCO DR
City-St-Zip: JENSEN BCH., FL

Title: PDT () Delete
Name: EMMICK, JOSEPH PAUL,
Address: 1909 NE ACAPULCO DR
City-St-Zip: JENSEN BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH PAUL EMMICK

PDT

03/21/2007

Electronic Signature of Signing Officer or Director

_____ Date