2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96028

JENSEN BCH., FL

City-St-Zip:

Entity Name: EMMICK CONSTRUCTION, INC.

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1909 NE ACAPULCO DR JENSEN BCH., FL 349571968 US **Current Mailing Address: New Mailing Address:** 1909 NE ACAPULCO DR P.O. BOX 1968 JENSEN BCH., FL 349571968 US FEI Number: 59-2641855 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: EMMICK, JOSEPH PAUL 1909 NE ACAPULCO DR JENSEN BCH., FL 34957 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EMMICK, DENISE, Name: Name: 1909 NE ACAPULCO DR Address: Address: City-St-Zip: JENSEN BCH., FL City-St-Zip: () Delete Title: PDT Title: () Change () Addition Name: EMMICK, JOSEPH PAUL, Name: 1909 NE ACAPULCO DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 P. EMMICK PRES 02/07/2008