

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J12452

FILED
Mar 26, 2008
Secretary of State**Entity Name:** EMR CONSTRUCTION, INC.**Current Principal Place of Business:**282 CAPRON RD
COCOA, FL 32927 US**New Principal Place of Business:****Current Mailing Address:**282 CAPRON RD
COCOA, FL 32927 US**New Mailing Address:****FEI Number:** 59-2701222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EMR, GEORGE A
282 CAPRON ROAD
COCOA, FL 32927 US**Name and Address of New Registered Agent:**EMR, NANCY E
282 CAPRON ROAD
COCOA, FL 32927 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: NANCY EMR

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: EMR, NANCY E
Address: 282 CAPRON ROAD
City-St-Zip: COCOA, FL 32927**Title:** PST () Delete
Name: EMR, GEORGE A
Address: 282 CAPRON RD
City-St-Zip: COCOA, FL 32927 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PST (X) Change () Addition
Name: EMR, NANCY E
Address: 282 CAPRON RD
City-St-Zip: COCOA, FL 32927 US

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: NANCY EMR

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date