

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08232

FILED
Mar 28, 2007
Secretary of State

Entity Name: EMBRY AND SONS, INC.

Current Principal Place of Business:

12117 HICKS ROAD
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

12117 HICKS ROAD
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-2959981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBRY, JON B
12117 HICKS ROAD
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

JON B EMBRY
12117 HICKS ROAD
HUDSON, FL 34669 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: JON BRANDON EMBRY

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMBRY, ROBERT D,
Address: 11020 WATER OAK DR
City-St-Zip: PORT RICHEY, FL 34668

Title: T () Delete
Name: EMBRY, JON B.,
Address: 12123 HICKS RD
City-St-Zip: HUDSON, FL 34669

Title: V (X) Delete
Name: EMBRY, SCOTT, ERIC,
Address: 8704 JOLLY ROGER DR
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMBRY, JON B.,
Address: 12123 HICKS ROAD
City-St-Zip: HUDSON, FL 34669

Title: V (X) Change () Addition
Name: EMBRY, SCOTT E.,
Address: 8704 JOLLY ROGER DR
City-St-Zip: HUDSON, FL 34669

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: JON BRANDON EMBRY

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date