2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# P01000019228

Entity Name: EMMETT INVESTMENTS, INC.

Current Principal Place of Business:

4440 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1076816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOEPPEL, JOEL ESQ
KOEPPEL LAW GROUP
1016 CLEARWATER CIR
WEST PALM BEACH, FL 33401 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: D ( ) Delete
Name: EMMETT, PAUL
Address: 521 NORTH LAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: EMMETT, PAUL
Address: 4440 PGA BLVD SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL EMMETT PRES 02/23/2009
Electronic Signature of Signing Officer or Director Date