

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015517

Entity Name: EMLEY ENTERPRISES, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

1120 PINELLAS BAYWAY SUITE 202
TIERRA VERDE, FL 33715

New Principal Place of Business:

6825 SOUTH SPARKMAN STREET
TAMPA, FL 33616

Current Mailing Address:

6548 POMPANO PLACE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

6825 SOUTH SPARKMAN STREET
TAMPA, FL 33616

FEI Number: 02-0546944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMLEY, SHAWN
6548 POMPANO PLACE S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

EMLEY, SHAWN
6825 SOUTH SPARKMAN STREET
TAMPA, FL 33616 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:

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMLEY, SHAWN
Address: 6548 POMPANO PLACE S.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EMLEY, SHAWN
Address: 6825 SOUTH SPARKMAN STREET
City-St-Zip: TAMPA, FL 33616

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: SHAWN EMLEY

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07/21/2009

Electronic Signature of Signing Officer or Director

Date