

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086982

Entity Name: EMERSON & COMPANY, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

216 E GOVERNMENT ST
PENSACOLA, FL 32501

New Principal Place of Business:

917 GONDOLIER BLVD.
GULF BREEZE, FL 32563

Current Mailing Address:

216 E GOVERNMENT ST
PENSACOLA, FL 32501

New Mailing Address:

917 GONDOLIER BLVD.
GULF BREEZE, FL 32563

FEI Number: 52-2371623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, MARSHALL E
216 E GOVERNMENT ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

EMERSON, MARSHAL H
917 GONDOLIER BLVD.
GULF BREEZE, FL 32563 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: MARSHAL H. EMERSON

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMERSON, MARSHALL E
Address: 216 E GOVERNMENT ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMERSON, MARSHAL H
Address: 917 GONDOLIER BLVD.
City-St-Zip: GULF BREEZE, FL 32563

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: MARSHAL H. EMERSON

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date