

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119850

Entity Name: EMK HOLDINGS, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

5637 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2910 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

Current Mailing Address:

5637 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Mailing Address:

2910 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

FEI Number: 56-2302236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASING, ELENA M
2910 WILLOW BAY TERR
CASSELBERRY, FL 32707 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: PT () Delete
Name: KLASING, ELENA M
Address: 2910 WILLOW BAY TERR
City-St-Zip: CASSELBERRY, FL 32707

Title: VS () Delete
Name: KLASING, MICHAEL A
Address: 2910 WILLOW BAY TERR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELENA M. KLASING

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date