2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# P03000019979

Entity Name: EMMONS AUTO BROKERS, INC.

Current Principal Place of Business:

5299 S US 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

5299 S US 1
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 56-2319333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMMONS, GEORGE E
5299 S US 1
FORT PIERCE, FL 34982 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

OFFICERS AND DIRECTORS:

Title: PD
Name: EMMONS, GEORGE E
Address: 5299 S US 1
City-St-Zip: FORT PIERCE, FL 34982

Title: VP
Name: EMMONS, JANE
Address: 711 SE VOLTAIR TER
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby 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 all other like empowered.

SIGNATURE: GEORGE EMMONS PRES 04/16/2010

Electronic Signature of Signing Officer or Director Date