

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079441

Entity Name: EMMICK & SONS, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

12980 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

12980 US HWY 441 SE
OKEECHOBEE, FL 34974

Current Mailing Address:

PO BOX 1542
OKEECHOBEE, FL 349731542

New Mailing Address:

FEI Number: 86-1073358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMICK, TASHA D
12980 HWY 441 SE
OKEECHOBEE, FL 34974 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

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: VP
Name: EMMICK, JEFFREY L
Address: PO BOX 1542
City-St-Zip: OKEECHOBEE, FL 349731542

Title: PRES
Name: EMMICK, TASHA D
Address: PO BOX 1542
City-St-Zip: OKEECHOBEE, FL 349731542

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: TASHA D. EMMICK

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date