

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080045

FILED
May 01, 2012
Secretary of State

Entity Name: EMERY EXCAVATING, INC.

Current Principal Place of Business:

3289 N. OLD DIXIE HWY.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

3289 N. OLD DIXIE HWY.
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 37-1470849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, DAVID Q
9838 C.R. 304
BUNNELL, FL 32110 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: VP
Name: EMERY, DAVID Q
Address: 9838 C.R. 304
City-St-Zip: BUNNELL, FL 32110

Title: P
Name: EMERY, RYAN D
Address: 3289 N. OLD DIXIE HWY.
City-St-Zip: BUNNELL, FL 32110

Title: S/T
Name: EMERY, CAROL L
Address: 9838 C.R. 304
City-St-Zip: BUNNELL, FL 32110

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: D. QUENTIN EMERY

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date