

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099750

Entity Name: EMKAY PROPERTIES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

16603 LAKE HEATHER DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16603 LAKE HEATHER DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 04-3774885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASWANI, MOHAN
16603 LAKE HEATHER DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VASWANI, MOHAN K
16603 LAKE HEATHER DRIVE
TAMPA, FL 33618 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: MOHAN K. VASWANI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VASWANI, MOHAN
Address: 16603 LAKE HEATHER DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: VASWANI, DEVI
Address: 16603 LAKE HEATHER DRIVE
City-St-Zip: TAMPA, FL 33618

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: MOHAN K. VASWANI

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date