

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041778

Entity Name: E & M REAL ESTATE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1711 DONNA ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1711 DONNA ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0849365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROWITZ, SCOTT
15809 CORINTHA TERR
DELRAY BEACH, FL 33446 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: D
Name: MOROWITZ, SCOTT
Address: 15809 CORINTHA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: FRASCA, FRANK
Address: 612 SHORE ROAD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK FRASCA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date