

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122602

FILED
Jun 28, 2010
Secretary of State

Entity Name: E.M.S. GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1361 S OCEAN BLVD
709
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1361 S OCEAN BLVD
709
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1554625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKIS, ESMER
1361 S OCEAN BLVD
709
POMPANO BEACH, FL 33062 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: P
Name: TACKIS, ESMER
Address: 1361 S OCEAN BLVD SUITE#709
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: TACKIS, MICHAEL
Address: 1361 S OCEAN BLVD SUITE#709
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: TACKIS, SCOTT
Address: 6231 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: SINGH, GEETA
Address: 3333 NE 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MICHAEL TACKIS

D

06/28/2010

Electronic Signature of Signing Officer or Director

Date