

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135217

Entity Name: EMA BUILDERS INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

238 ROBIN DR
SARASOTA, FL 34236 US

New Principal Place of Business:

1815 MONROE CT
GLENVIEW, IL 60025 US

Current Mailing Address:

238 ROBIN DR
SARASOTA, FL 34236 US

New Mailing Address:

1815 MONROE CT
GLENVIEW, IL 60025 US

FEI Number: 20-1672460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, ANNA M
238 ROBIN DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

URBAN, ANNA M P
238 ROBIN DR
SARASOTA, FL 34236 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: ANNA URBAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBAN, ANNA M
Address: 238 ROBIN DR
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: WITKOWSKI, MAREK
Address: 238 ROBIN DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBAN, ANNA M P
Address: 238 ROBIN DR
City-St-Zip: SARASOTA, FL 34236 US

Title: VP (X) Change () Addition
Name: WITKOWSKI, MAREK VP
Address: 1815 MONROE CT
City-St-Zip: GLENVIEW, IL 60025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA URBAN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date