

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135217

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: EMA BUILDERS INC.

## Current Principal Place of Business:

1815 MONROE CT  
GLENVIEW, IL 60025 US

## New Principal Place of Business:

## Current Mailing Address:

1815 MONROE CT  
GLENVIEW, IL 60025 US

## New Mailing Address:

FEI Number: 20-1672460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

URBAN, ANNA M P  
2700 COCONUT BAY LN  
APT. 1-E  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

URBAN, ANNA M P  
2610 COCONUT BAY LN  
APT. 2-H  
SARASOTA, FL 34237 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

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: URBAN, ANNA M P  
Address: 1815 MONROE CT  
City-St-Zip: GLENVIEW, IL 60025 US

Title: VP  
Name: WITKOWSKI, MAREK VP  
Address: 1815 MONROE CT  
City-St-Zip: GLENVIEW, IL 60025

Title: SEC  
Name: URBAN, ERICA A  
Address: 2610 COCONUT BAY LN  
City-St-Zip: SARASOTA, FL 34237 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: ANNA URBAN

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date