

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077544

Entity Name: EMINESS COMPANY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1275 VERMEER DR
NOKOMIS, FL 34275

New Principal Place of Business:

1275 VERMEER DR
NOKOMIS, FL 34275 US

Current Mailing Address:

1275 VERMEER DR
NOKOMIS, FL 34275

New Mailing Address:

1275 VERMEER DR
NOKOMIS, FL 34275 US

FEI Number: 20-2910573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEAT, THOMAS G JR
1275 VERMEER DR
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SWEAT, THOMAS G JR
1275 VERMEER DR
PALMER BLVD
NOKOMIS, FL 34275 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: SWEAT, THOMAS G JR.
Address: 1275 VERMEER DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: S,T
Name: SWEAT, TERRI L
Address: 1275 VERMEER DR
City-St-Zip: NOKOMIS, FL 34275 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: THOMAS G SWEAT JR

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date