

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094645

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMBR CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

568 POPASH ROAD
WAUCHULA, FL 33873 US

New Principal Place of Business:

3574 STATE ROAD 64 EAST
ZOLFO SPRINGS, FL 33890 US

Current Mailing Address:

P.O. BOX 2456
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 20-3149413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, EMERSON R SR
568 POPASH ROAD
WAUCHULA, FL 33873 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: JONES, EMERSON R SR
Address: 568 POPASH ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP
Name: DRISKELL, BRENT A
Address: 3574 STATE ROAD 64 EAST
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: S, T
Name: JONES, EMERSON R JR
Address: 568 POPASH ROAD
City-St-Zip: WAUCHULA, FL 33873 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: BRENT DRISKELL

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date