

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110351

Entity Name: EMMY AND ALLY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

752 CEDARCREST COURT
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

752 CEDARCREST COURT
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3300935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, MELISSA
752 CEDARCREST COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

EARLE, MELISSA S
752 CEDARCREST COURT
SARASOTA, FL 34232 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: MELISSA EARLE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EARLE, MELISSA
Address: 752 CEDARCREST COURT
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: STONE, KIM
Address: 444 WEST 25TH AVENUE
City-St-Zip: SPOKANE, WA 99203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EARLE, MELISSA S
Address: 752 CEDARCREST COURT
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: STONE, KIM A
Address: 444 WEST 25TH AVENUE
City-St-Zip: SPOKANE, WA 99203

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: KIM STONE

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date