2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131541

Entity Name: EMMY'S PLACE, INC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 JOEL BLVD 205 JOEL BLVD SUITE 100 SUITE 100

LEHIGH ACRES, FL 33972 US LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

3307 23RD STREET SW 205 JOEL BLVD

LEHIGH ACRES, FL 33971 US SUITE 100

LEHIGH ACRES, FL 33936 US

FEI Number: 20-3528909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNK, EMILY
2207 220DD OTDEET OW

3307 23RD STREET SW 320 HOLLYWOOD ST LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33936 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: 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

 Name:
 LYNK, EMILY
 Name:
 LYNK, EMILY

 Address:
 3307 23RD STREET SW
 Address:
 320 HOLLYWOOD ST

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US
 City-St-Zip:
 LEHIGH ACRES, FL 33936 US

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: EMILY LYNK P.S. 04/25/2008