

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075368

Entity Name: EMKIEL INC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

11211 S MILITARY TRAIL #1514
BOYNTON BEACH, FL 33436

New Principal Place of Business:

5106 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

11211 S MILITARY TRAIL #1514
BOYNTON BEACH, FL 33436

New Mailing Address:

5106 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 20-4967668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, MARK
11211 S MILITARY TRAIL #1514
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MICHEL, MARK
5106 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MICHEL, MARK
Address: 11211 S MILITARY TRAIL #1514
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MICHEL, MARK
Address: 5106 MAHOGANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK MICHEL

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date