

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004724

Entity Name: EMKA CONSTRUCTION, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1805 CASTILE STREET
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

205 WALER WAY
UNIT # 2
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1805 CASTILE STREET
ST. AUGUSTINE, FL 32080

New Mailing Address:

205 WALER WAY
UNIT # 2
ST. AUGUSTINE, FL 32086

FEI Number: 20-8332279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KENNETH W
1805 CASTILE STREET
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LAURENCE, ROBERT J
205 WALER WAY
UNIT # 2
ST. AUGUSTINE, FL 32086 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: ROBERT J L LAURENCE

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, KENNETH W
Address: 1805 CASTILE STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ROBERT, LAURENCE F
Address: 114 SOUTHWIND CIRLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S/T () Change (X) Addition
Name: ROBERT, LAURENCE J
Address: 101 BILBAO DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: ROBERT J L LAURENCE

S/T

03/05/2009

Electronic Signature of Signing Officer or Director

Date