

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059139

Entity Name: EMILYMASON,INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8123 SW 81 PLACE
MIAMI, FL 33143

New Principal Place of Business:

3245 MAPLE LANE
DAVIE, FL 33328

Current Mailing Address:

8123 SW 81 PLACE
MIAMI, FL 33143

New Mailing Address:

3245 MAPLE LANE
DAVIE, FL 33328

FEI Number: 26-0263948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTNOY, MASON A ESQ
PERTNOY, SOLOWSKY & ALLEN, PA
150 WEST FLAGLER STREET, SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PERTNOY, MASON A ESQ
SOLOWSKY & ALLEN, PL
150 WEST FLAGLER STREET, SUITE 2000
MIAMI, FL 33130 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: MASON PERTNOY

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PERTNOY, EMILY M
Address: 8123 SW 81 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PERTNOY, EMILY M
Address: 3245 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

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 PERTNOY

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date