

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009836

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMILY JANE ENTERPRISE, INC.

Current Principal Place of Business:

4206 WEST PALMIRA AVE.
TAMPA, FL 33629

New Principal Place of Business:

11218 WINN ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

4206 WEST PALMIRA AVE.
TAMPA, FL 33629

New Mailing Address:

11218 WINN ROAD
RIVERVIEW, FL 33569

FEI Number: 11-3834793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, BRIAN C
4206 WEST PALMIRA AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECKER, BRIAN C
Address: 4206 WEST PALMIRA AVE.
City-St-Zip: TAMPA, FL 33629

Title: S (X) Delete
Name: KERSEY, JACK N
Address: 1226 FORDHAM DR.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECKER, BRIAN C
Address: 11218 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569

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

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: BRIAN C HECKER

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date