

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000009836

FILED
Jun 11, 2010
Secretary of State

Entity Name: EMILY JANE ENTERPRISE, INC.

Current Principal Place of Business:

11218 WINN ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11218 WINN ROAD
RIVERVIEW, FL 33569

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HECKER, BRIAN C
Address: 11218 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: HECKER, WILLIAM
Address: 7254 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN C HECKER

P

06/11/2010

Electronic Signature of Signing Officer or Director

Date