

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058496

FILED
Sep 18, 2009
Secretary of State

Entity Name: E. M. PLANS & PERMITS SERVICES, CORP

Current Principal Place of Business:

14637 SW 127 CT
MIAMI, FL 33186

New Principal Place of Business:

12829 SW 54 ST.
MIAMI, FL 33175

Current Mailing Address:

14637 SW 127 CT
MIAMI, FL 33186

New Mailing Address:

12829 SW 54 ST.
MIAMI, FL 33175

FEI Number: 26-2819651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELIZABETH
14637 SW 127 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, ELIZABETH
12829 SW 54 ST.
MIAMI, FL 33175 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: ELIZABETH MARTINEZ

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ELIZABETH
Address: 14637 SW 127 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ELIZABETH
Address: 12829 SW 54 ST
City-St-Zip: MIAMI, FL 33175

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: ELIZABETH MARTINEZ

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date