2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P08000092170

Entity Name: EMI DEMOLITION AND WASTE REMOVAL, INC.

Current Principal Place of Business:

2308 MONTCLAIR ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1633 S WINDERMERE POINT
INVERNESS, FL 34452

New Mailing Address:

1633 S WINDMERE POINT
INVERNESS, FL 34452

FEI Number: 26-4732026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, L.E.
103 NORTH LEE STREET
LEEESBURG, FL 34748 US

Name and Address of New Registered Agent:

TAYLOR, L. E.
103 NORTH LEE STREET
LEEESBURG, FL 34748 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: L. E. TAYLOR 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: ENNIS, WILLIAM H
Address: 1633 S. WINDMERE POINT
City-St-Zip: INVERNESS, FL 34452

Title: DS ( ) Delete
Name: ENNIS, ELIZABETH M
Address: 1633 S. WINDMERE POINT
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM H. ENNIS P 04/23/2009
Electronic Signature of Signing Officer or Director Date