2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092170

Entity Name: EMI DEMOLITION AND WASTE REMOVAL, INC.

FILED Feb 02, 2011 Secretary of State

| rincipal Place of Business: |
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2308 MONTCLAIR ROAD LEESBURG, FL 34748

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ENNIS, WILLIAM H
Address: 1633 S. WINDMERE POINT
City-St-Zip: INVERNESS, FL 34452

Title: DS

Name: ENNIS, ELIZABETH M Address: 1633 S. WINDMERE POINT City-St-Zip: INVERNESS, FL 34452

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: WILLIAM H. ENNIS P 02/02/2011