

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032121

Entity Name: EMILEE'S, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3514 MAHAN DRIVE
SUITE A
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3514 MAHAN DRIVE
SUITE A
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-4671783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, DAVID N
3514 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: PDVP
Name: FOLSOM, DAVID N
Address: 3514 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD
Name: NORWOOD, EMILEE A
Address: 3514 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: DAVID FOLSOM

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date