

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018395

FILED
Jan 06, 2012
Secretary of State

Entity Name: EMERGENCY RECOVERY, INC.

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
370
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

7430 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY
370
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

7430 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 27-5082702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLER, BOBBIE ESQ.
4701 NORTH FEDERAL HIGHWAY
370
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CELLER, BOBBIE ESQ.
7430 WILES ROAD
CORAL SPRINGS, FL 33067 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: BOBBIE CELLER, ESQ.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELLER, BOBBIE ESQ.
Address: 7430 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: BOBBIE CELLER, ESQ.

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date