

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053775

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMERSON STREET AUTOMOTIVE INC.

Current Principal Place of Business:

1406 EMERSON STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1406 EMERSON STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARFAGLIA, LORI M
1406 EMERSON STREET
LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: P
Name: FARFAGLIA, LORI M
Address: 403 HAMLET COURT
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: FARFAGLIA, MICHAEL
Address: 403 HAMLET COURT
City-St-Zip: FRUITLAND PARK, FL 34731

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: LORI M. FARFAGLIA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date