

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000020923

Entity Name: E. M. PROPERTIES, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

204 SOUTH MAIN STREET  
HAVANA, FL 32333

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 798  
HAVANA, FL 32333

**New Mailing Address:**

FEI Number: 59-3172490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, EDWI M.  
204 S. MAIN ST.  
HAVANA, FL 32333 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: MR  
Name: MORGAN, EDWIN M  
Address: 204 SOUTH MAIN STREET  
City-St-Zip: HAVANA, FL

Title: S  
Name: MORGAN, EDWIN M  
Address: 204 SOUTH MAIN STREET  
City-St-Zip: HAVANA, FL

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: EDWIN MORGAN

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date