

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: E & M AFFILIATES, INCORPORATED

Current Principal Place of Business:

7217 GULF BLVD
SUITE 14
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

7217 GULF BLVD
SUITE 14
ST PETE BEACH, FL 33706 US

Current Mailing Address:

7217 GULF BLVD
SUITE 14
ST PETERSBURG BEACH, FL 33706 US

New Mailing Address:

7217 GULF BLVD
SUITE 14
ST PETE BEACH, FL 33706 US

FEI Number: 59-3189972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, PAUL R
2919 53RD ST S
GULFPORT, FL 33707 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: T
Name: RAND, EDWARD
Address: 2919 53RD ST S.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: P
Name: NICHOLS, PAUL R
Address: 2919 53RD ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: PAUL R NICHOLS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date