

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068903

Entity Name: EMMITT ZONE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5500 PRESTON ROAD
SUITE 250
DALLAS, TX 75205 US

New Principal Place of Business:

Current Mailing Address:

5500 PRESTON ROAD
SUITE 250
DALLAS, TX 75205 US

New Mailing Address:

FEI Number: 59-3220180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALT, GREG
1320 NORTH G. STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HALL, GREG
1320 NORTH G. STREET
PENSACOLA, FL 32501 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: GREG HALL

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, EMMIT J III
Address: 5500 PRESTON RD, SUITE 250
City-St-Zip: DALLAS, TX 75205 US

Title: DVST () Delete
Name: SCOTT, WERNER
Address: 10030 N. MACARTHUR BLVD
City-St-Zip: IRVING, TX 75063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, EMMITT J III
Address: 5500 PRESTON RD, SUITE 250
City-St-Zip: DALLAS, TX 75205 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMITT J. SMITH, III

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date