

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000068903

Entity Name: EMMITT ZONE, INC.

**FILED**  
**Jan 10, 2012**  
**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:**

HALL, GREG  
1320 NORTH G. STREET  
PENSACOLA, FL 32501 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: DP  
Name: SMITH, EMMITT J III  
Address: 5500 PRESTON RD, SUITE 250  
City-St-Zip: DALLAS, TX 75205 US

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

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: EMMITT J. SMITH III

DP

01/10/2012

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

\_\_\_\_\_  
Date