

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085945

FILED
Feb 21, 2011
Secretary of State

Entity Name: EMERSON INSURANCE AGENCY, INC.

Current Principal Place of Business:

7405 HOLY HILL LANE
YALAH, FL 34797

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492056
LEESBURG, FL 347492056 US

New Mailing Address:

FEI Number: 59-3214768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, CHRISTOPHER R
7405 HOLY HILL LANE
YALAH, FL 34797 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: PT
Name: EMERSON, CHRISTOPHER R
Address: 7405 HOLY HILL LANE
City-St-Zip: YALAH, FL 34797 US

Title: VS
Name: PALMER, KAY E
Address: 7405 HOLY HILL LANE
City-St-Zip: YALAH, FL 34797 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: CHRISTOPHER R. EMERSON

MR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date