

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052853

FILED
Apr 10, 2011
Secretary of State

Entity Name: E & M REALTY INVESTMENTS, INC.

Current Principal Place of Business:

8219 VIA VERONA
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2593
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3265435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIT, EMILY B
8219 VIA VERONA
ORLANDO, FL 32836 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: PV
Name: STRAIT, EMILY B
Address: 8219 VIA VERONA
City-St-Zip: ORLANDO, FL 32836 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: EMILY B. STRAIT

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date