

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020438

Entity Name: KEITH EMMETT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

318 S SCENIC HWY SUITE 104
LAKE WALES, FL 33853 US

New Principal Place of Business:**Current Mailing Address:**

318 S SCENIC HWY SUITE 104
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 65-0569278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMETT, DAVID K
3817 GAINES DRIVE
WINTER HAVEN, FL 33884 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: PSCT
Name: EMMETT, DAVID K
Address: 318 S SCENIC HWY SUITE 104
City-St-Zip: LAKE WALES, FL 33853

Title: V
Name: EMMETT, THOMAS C
Address: 318 S SCENIC HWY SUITE 104
City-St-Zip: LAKE WALES, FL 33853

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: D KEITH EMMETT

Electronic Signature of Signing Officer or Director

PSCT

04/26/2011

Date