

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035988

Entity Name: E.M. ADAMS, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

7496 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

7496 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 04-2268355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN ESQ.
1100 S.W. ST. LUCIE WEST BLVD.
SUITE 203
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DONAHUE, RICHARD
7496 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 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: RICHARD DONAHUE

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONAHUE, BEVERLY A PR
Address: 7496 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: D () Delete
Name: DONAHUE, RICHARD N VP
Address: 7496 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD DONAHUE

VP

08/24/2009

Electronic Signature of Signing Officer or Director

Date