

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000075572

Entity Name: E.M.I. ENTERPRISES, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

2950 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2950 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0614280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBEAULT, MARY
2936 N ST RD 7
POMPANO BEACH, FL 33063 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: D () Delete
Name: THIBEAULT, EDWARD
Address: 5292 BOCA MARINA CIR
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIBEAULT, EDWARD
Address: 5292 BOCA MARINA CIR
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: THIBEAULT, MARY
Address: 5292 BOCA MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: T () Change (X) Addition
Name: THIBEAULT, STUART
Address: 2936 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: S () Change (X) Addition
Name: THIBEAULT, APRIL
Address: 2936 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: EDWARD THIBEAULT

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date