2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083941

Entity Name: JOE EMS INSURANCE AGENCY, INC.

FILED Jan 16, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7600 38TH AVENUE NORTH 2945 49TH STREET N ST. PETERSBURG, FL 337101233 SUITE 2

SUITE 2 ST. PETERSBURG, FL 337102723

Current Mailing Address: New Mailing Address:

7600 38TH AVENUE NORTH 2945 49TH STREET N

ST. PETERSBURG, FL 337101233 SUITE 2 ST. PETERSBURG, FL 337102723

FEI Number: 59-3476397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMS, JOSEPH R II
7600 38TH AVENUE NORTH
EMS, JOSEPH R II
2945 49TH STREET N

ST. PETERSBURG, FL 337101233 US ST. PETERSBURG, FL 337102723 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: 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EMS, JOSEPH R II
 Name:
 EMS, JOSEPH R II

 Address:
 7600 38TH AVENUE NORTH
 Address:
 2945 49TH STREET N

City-St-Zip: ST. PETERSBURG, FL 337101233 City-St-Zip: ST. PETERSBURG, FL 337102723

 Name:
 EMS, JOSEPH R II
 Name:
 EMS, JOSEPH R II

 Address:
 7600-38TH AVE N.
 Address:
 2945 49TH STREET N

City-St-Zip: ST PETERSBURG, FL 337101233 City-St-Zip: ST PETERSBURG, FL 337102723

Title: V () Delete Title: V (X) Change () Addition

 Name:
 EMS, DELORES J

 Address:
 7600- 38TH AVE NORTH

 Address:
 2945 49TH STREET N

City-St-Zip: ST. PETERSBURG, FL 337101233 City-St-Zip: ST. PETERSBURG, FL 337102723

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: JOSEPH R. EMS II P 01/16/2008