

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095001

Entity Name: EMILY CORPORATION

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

11800 28TH ST. N.
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11800 28TH ST. N.
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3477450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
1250 S BELCHER RD
STE 160
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIFABIO, JOSEPH W
Address: 10615 BARDES CT
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH W DIFABIO

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04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date