

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095001

Entity Name: EMILY CORPORATION

FILED
Apr 22, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIFABIO, JOSEPH W
Address: 11800 28TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD
Name: O'NEIL, BRIAN
Address: 11800 28TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD
Name: OBERDING, JOHN W
Address: 11800 28TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD
Name: GEIGER, GLEN E
Address: 11800 28TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

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: JOSEPH W DIFABIO

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date