2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104251

Entity Name: EMERSON TRAILERS, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1086B HWY 92 WEST AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

1086B HWY 92 WEST AUBURNDALE, FL 33823

FEI Number: 59-3554527 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:

EMERSON, DAVID
740 E ALFRED DR
LAKE ALFRED, FL 33850 US
EMERSON, DAVID
1086B US HWY 92 W
AUBURNDALE, FL 33823 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: DAVID EMERSON 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 EMERSON, DAVID

 Address:
 1086B HWY 92 W

 City-St-Zip:
 AUBURNDALE, FL 33823

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: DAVID EMERSON PRES 01/17/2012