2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70501

Entity Name: JOHN C. EMERSON, III, INC.

FILED Feb 06, 2012 Secretary of State

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

966 CANDLELIGHT BLVD. BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1931

BROOKSVILLE, FL 346051931 US

FEI Number: 59-3147538 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:

MANUEL, CLIFFORD E SR. 966 CANDLELIGHT BLVD. BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DAVID, JOSEPH D

 Address:
 315 HOWELL AVE

 City-St-Zip:
 BROOKSVILLE, FL
 34601

Title: D

Name: MANUEL, CLIFFORD E SR.
Address: 966 CANDLELIGHT BLVD.
City-St-Zip: BROOKSVILLE, FL

Title: D

 Name:
 MOUNTAIN, LYNN L

 Address:
 23250 TURKEY TROT LANE

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: [

Name: MANUEL, PAUL A Address: 7026 LITTLE ROAD

City-St-Zip: NEW PORT RICHEY, FL 34654

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: CLIFFORD E. MANUEL SR. D 02/06/2012