

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014664

Entity Name: EMERALD BEACH MOTEL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2205-A GRANT AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

604 WOOD TRAIL
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3295480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSOMBAKE, JAMES D
604 WOOD TRAIL
PANAMA CITY, FL 32405 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: V
Name: KOIKOS, JAMES B
Address: 304 N. 19TH STREET
City-St-Zip: BESSEMER, AL 35020

Title: T
Name: KOIKOS, NICHOLAS W
Address: 304 N. 19TH STREET
City-St-Zip: BESSEMER, AL 35020

Title: P&S
Name: HOLSOMBAKE, JAMES D
Address: 604 WOOD TRAIL
City-St-Zip: PANAMA CITY, FL 32405

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: JAMES D. HOLSOMBAKE

P&S

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date